

**Chairperson:** Thomas Lutzow  
**Vice-Chairperson:** Maria Perez  
**Secretary:** Michael Davis  
**Senior Executive Assistant:** Jodi Mapp, 257-5202

## MILWAUKEE COUNTY MENTAL HEALTH BOARD

Thursday, February 27, 2020 - 9:00 A.M.

Milwaukee County Zoo  
Peck Welcome Center Pavilion  
10001 West Bluemound Road

### A G E N D A

#### SCHEDULED ITEMS:

**NOTE: All Informational Items are Informational Only Unless Otherwise Directed by the Board.**

1.	Welcome. <b>(Chairman Lutzow)</b>
2.	Election of Board Officers – Chair, Vice-Chair, and Secretary. <b>(Chairman Lutzow/Action Item)</b>
3.	Approval of the Minutes from the December 12, 2019, and January 23, 2020, Milwaukee County Mental Health Board Meeting and Public Hearing. <b>(Action Item)</b>
4.	Public Hearing Follow-Up Discussions. <b>(Mary Neubauer/Verbal-Informational)</b>
5.	Department of Administrative Services Quarterly Update on the State of Milwaukee County's Interests and Matters Related to the Behavioral Health Division. <b>(Joseph Lamers, Department of Administrative Services/Informational)</b>
6.	2019 Collective Bargaining Agreement with the Wisconsin Federation of Nurses and Health Professionals (WFNHP) Base Wage Negotiation. <b>(Margo Franklin, Department of Human Resources/Action Item)</b>
7.	Mental Health Board Executive Committee Update. <b>(Chairman Lutzow/Informational)</b>
8.	Review of Milwaukee County Mental Health Complex Land Sale. <b>(Aaron Hertzberg, Department of Administrative Services/Action Item)</b>
9.	Establishing a Governance Committee. <b>(Chairman Lutzow/Verbal - Informational)</b>
10.	Administrative Update. <b>(Michael Lappen, Behavioral Health Division/Informational)</b>

**SCHEDULED ITEMS (CONTINUED):**

11.	Corporation Counsel Legal Opinion on Milwaukee County's Statutorily Mandated Obligation to Provide Crisis Services. <b>(Alan Polan, Corporation Counsel/Verbal Report-Informational)</b>
12.	The Behavioral Health Division's Funding Allocations and Program Efficiencies Report for Mental Health Programs in Compliance with Chapter 51 of Wisconsin Statutes. <b>(Michael Lappen, Behavioral Health Division/Informational)</b>
13.	Mental Health Board Finance Committee Professional Services Contracts Recommendation. <b>(Jennifer Bergersen, Behavioral Health Division/Action Item)</b> <ul style="list-style-type: none"><li>• 2019 Contract Amendment(s)<ul style="list-style-type: none"><li>➤ Column Rehab</li><li>➤ MobileX USA</li><li>➤ Pharmacy Systems, Inc.</li><li>➤ Verge Solutions, LLC</li><li>➤ Wisconsin Diagnostic Laboratories, Inc.</li><li>➤ Evaluation Research Services, LLC</li><li>➤ The Medical College of Wisconsin</li><li>➤ UW Milwaukee</li></ul></li><li>• 2020 Contracts<ul style="list-style-type: none"><li>➤ The Greeley Company</li><li>➤ Vistelar, LLC</li></ul></li></ul>
14.	Mental Health Board Finance Committee Purchase-of-Service Contracts Recommendation. <b>(Amy Lorenz and Brian McBride, Behavioral Health Division/Action Item)</b> <ul style="list-style-type: none"><li>• 2020 Contract Amendment</li><li>• 2020 Contracts</li></ul>
15.	Mental Health Board Finance Committee Fee-for-Service Agreements Recommendation. <b>(Amy Lorenz and Brian McBride, Behavioral Health Division/Action Item)</b>
16.	State of Wisconsin Contracts for Social Services and Community Programs Recommendation. <b>(Matt Fortman, Behavioral Health Division/Action Item)</b> <ul style="list-style-type: none"><li>• 2020 Contract Amendments</li></ul>
17.	Employment Agreements. <b>(Dr. John Schneider, Behavioral Health Division/Action Item)</b>

**SCHEDULED ITEMS (CONTINUED):**

***Pursuant to Wisconsin Statutes Section 19.85(1)(c) for the purpose of considering employment or performance evaluation data for public employees over which the Board has jurisdiction and exercises responsibility. Some or all of the information discussed may also be subject to confidentiality under Section 146.38, Stats. as they relate to the following matter(s):***

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| 18. | Medical Executive Credentialing and Privileging Recommendations Report.<br>(Dr. Shane Moio/Dr. M. Zincke, Behavioral Health Division/Action Item) |
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***At the conclusion of the closed session, the Board may reconvene in open session to take whatever action(s) it may deem necessary on the aforesaid matter(s).***

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| 19. | Adjournment. |
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**The next meeting for the Milwaukee County Mental Health Board will be a Public Hearing on Thursday, March 19, 2020, @ 4:30 p.m. at a Location to be Determined**

**PUBLIC COMMENT WILL BE HEARD ON  
THE 2021 BUDGET**

**Visit the Milwaukee County Mental Health Board Web Page at:**

**<https://county.milwaukee.gov/EN/DHHS/About/Governance>**

***ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities, 278-3932 (voice) or 711 (TRS), upon receipt of this notice.***