

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**

MINUTES

PRESENT: Michael Davis, Kathie Eilers, Rachel Forman, Walter Lanier, Thomas Lutzow, Mary Neubauer, Maria Perez, and Brenda Wesley

EXCUSED: Sheri Johnson, Jon Lehrmann, Duncan Shrout, and James Stevens

ABSENT: Robert Curry

SCHEDULED ITEMS:

1. **Welcome.**

After the Roll Call, the Board was informed Board Member Johnson reached out to Chairman Lutzow and Mr. Lappen regarding a fall semester class, which she teaches in Madison, conflicting with the Board schedule. Chairman Lutzow stated Board Member Johnson is a very valuable asset and therefore, accommodating her schedule is appropriate.

Chairman Lutzow greeted Board Members and welcomed everyone to the February 27, 2020, Mental Health Board meeting.

2. **Election of Board Officers – Chair, Vice-Chair, and Secretary.**

MOTION #1 BY: *(Forman) Nominate Thomas Lutzow for Chairman of the Milwaukee County Mental Health Board.*

MOTION #2 BY: *(Neubauer) Keep the Current Officers in Place as Follows: Thomas Lutzow – Chairman, Maria Perez – Vice-Chairperson, and Michael Davis - Secretary for the 2020 Term. 8-0*

Upon hearing Motion #2, Board Member Forman withdrew her motion (Motion #1) and seconded Board Member Neubauer's motion to keep the current officers in place.

MOTION 2ND BY: *(Forman)*

AYES: Davis, Eilers, Forman, Lanier, Lutzow, Neubauer, Perez, and Wesley - 8

NOES: 0

The motion to keep the current Board Officers in place was unanimously approved.

SCHEDULED ITEMS (CONTINUED):

3.	<p>Approval of the Minutes from the December 12, 2019, and January 23, 2020, Milwaukee County Mental Health Board Meeting and Public Hearing.</p> <p>Board Member Neubauer requested the January 23, 2020, meeting minutes be corrected to accurately reflect Speaker Sue Gadacz' organization affiliation on Page 1, Item 2.</p> <p>MOTION BY: (Eilers) Approve the December 12, 2019, Meeting Minutes and the January 23, 2020, Public Hearing Minutes AS CORRECTED. 6-0-2</p> <p>MOTION 2ND BY: (Perez)</p> <p>AYES: Davis, Eilers, Lutzow, Neubauer, Perez, and Wesley – 6</p> <p>NOES: 0</p> <p>ABSTENTIONS: Forman and Lanier – 2</p>
4.	<p>Public Hearing Follow-Up Discussions.</p> <p>Kimberly Payne, Perceptivity, Inc.</p> <p>Board Member Neubauer explained the reason she suggested to add this topic as a standing agenda item for the Board after every public hearing is so the Board can have a discussion surrounding and be responsive to concerns raised by the community.</p> <p>She addressed and provided insight, from a Quality perspective, on comments made at the January 23, 2020, Public Hearing related to terminated contracts with minority providers.</p> <p>Ms. Payne addressed communications postings related to Mental Health Board Public Hearings. She stated the hearings are routinely posted to numerous community calendars online and via email. The list of community calendars compiled continues to grow and is used to promote the hearings. They are also in the process of crafting a social media plan by exploring a recommendation made for the Board to establish its own social media page, which would be another resource to assist with getting information out to the community.</p> <p>Questions and comments ensued at length.</p> <p>Board Member Eilers suggested the Board develop a way to encourage engagement with the community in real time at the hearings.</p> <p>Board Members Forman and Lanier indicated they would be willing to be part of a solution. Board Member Lanier recommended a Community Engagement Ad Hoc Committee could be appointed to address the issues raised by the Board and the community.</p> <p>Chairman Lutzow agreed there are different ways to look at how the hearings are currently structured, and the Board needs to decide whether the hearings should be dialogue centered as opposed to the current listening session format.</p>

SCHEDULED ITEMS (CONTINUED):

	<p>MOTION BY: <i>(Lanier) Establish a Community Engagement Ad Hoc Committee of the Mental health Board to Address the Board’s Responsiveness to the Community.</i></p> <p>MOTION 2ND BY: <i>(Eilers)</i></p> <p>Chairman Lutzow recommended delaying this discussion to Item 9 under which the Board will consider establishing an ad hoc committee.</p> <p>Board Member Lanier withdrew his motion.</p>
5.	<p>Department of Administrative Services Quarterly Update on the State of Milwaukee County’s Interests and Matters Related to the Behavioral Health Division.</p> <p>Joseph Lamers, Director, Office of Performance, Strategy, and Budget (PSB), Department of Administrative Services</p> <p>Mr. Lamers stated the County is currently preparing for the 2021 Budget process. The preliminary projections are not that different from 2020’s projections and includes a budget gap of \$21.3 million. The gap is part of an ongoing structural deficit. Growth in revenue is not enough to keep pace with inflationary operating costs on an annual basis.</p> <p>Mr. Lamers provided an overview of expenditures, revenues, potential options for closing the budget gap, and strategic planning.</p> <p>Questions and comments ensued.</p>
6.	<p>2019 Collective Bargaining Agreement with the Wisconsin Federation of Nurses and Health Professionals (WFNHP) Base Wage Negotiation.</p> <p>Lisa Ruiz, Manager, Department of Human Resources</p> <p>Ms. Ruiz explained under Wisconsin Employment Relations Commission rules and Act 10, non-public safety bargaining units such as the Wisconsin Federation of Nurses and Health Professionals are only allowed to negotiate for base wage increases on an annual basis and only up to a maximum of the Consumer Price Index (CPI), which is 2%. This will keep Behavioral Health Division positions aligned with the market. It is an across-the-board increase effective as of June 2, 2019. Upon the Board’s vote of approval, the increase will be immediately processed and paid retroactively.</p> <p>The Board was informed the Finance Committee unanimously agreed to recommend approval of the 2019 Collective Bargaining 2% Base Wage Increase Agreement with the Wisconsin Federation of Nurses and Health Professionals (WFNHP) to be paid retroactively.</p>

SCHEDULED ITEMS (CONTINUED):

	<p>MOTION BY: (Perez) Approve the 2019 Collective Bargaining Agreement's 2% Wage Increase for the Wisconsin Federation of Nurses and Health Professionals. 8-0</p> <p>MOTION 2ND BY: (Eilers)</p> <p>AYES: Davis, Eilers, Forman, Lanier, Lutzow, Neubauer, Perez, and Wesley – 8</p> <p>NOES: 0</p>
7.	<p>Mental Health Board Executive Committee Update.</p> <p>Chairman Lutzow reviewed items discussed at the February 3, 2020, Executive Committee Meeting including the Mental Health Complex land sale, which will be addressed in Item 8; the Critical Management Solutions initial report and costs associated to the corrective action plan; the establishment of a Governance Ad Hoc Committee; which will be addressed in Item 9; and the Board staff position.</p> <p style="text-align: center;">After Item 9, the Board moved RECONSIDERATION of Item 7.</p> <p>MOTION BY: (Eilers) Reconsider Item 7 for Further Discussion. 8-0</p> <p>MOTION 2ND BY: (Davis)</p> <p>AYES: Davis, Eilers, Forman, Lanier, Lutzow, Neubauer, Perez, and Wesley - 8</p> <p>NOES: 0</p> <p>Board Member Neubauer provided additional information on the plan to move forward with the staff position that will report to the Board. She referenced a meeting held with the County Comptroller and Chairman Lutzow. The County Comptroller's Office provides research support services to the Milwaukee County Board of Supervisors. The meeting was an effort to see if the County would provide those same services to the Mental Health Board.</p> <p>At the meeting, the Comptroller referenced a change in legislation, which placed the Research Division of the County under his Office's organizational unit. The legislation is written in a way that statutorily prohibits his office from providing the same services to the Mental Health Board. Board Member Neubauer indicated efforts are now focused on hiring independently of the County. Human Resources provided the County's Research Analyst Job Evaluation Questionnaire for the Board to use as a guide when drafting the job description for the position.</p> <p>Board Member Neubauer and Chairman Lutzow, with input from Board Member Perez, are currently in the process of preparing the job position description.</p>
8.	<p>Review of Milwaukee County Mental Health Complex Land Sale.</p> <p>Aaron Hertzberg, Director, Division of Economic and Community Development, Department of Administrative Services Michael Lappen, Administrator, Behavioral Health Division</p>

SCHEDULED ITEMS (CONTINUED):

Mr. Hertzberg stated the County is looking to move the sale of the facility forward within the next couple of months. The timeline is purely coincidental and not specifically related to the forthcoming transition in County Administration. This project has, in fact, been in process for many years. Milwaukee County recently completed an option agreement for sale of the Mental Health Complex land.

Mr. Hertzberg provided a brief history of how the grounds were used for numerous purposes. Over time, the County's presence on the Medical Region Campus has diminished. A lot of the area owned by the County has been sold for private development.

The section of land and topic of this item is the southeast quadrant, which is the land the Behavioral Health Division (BHD) occupies. About a year-and-a-half ago, Milwaukee County signed an option agreement with Milwaukee Regional Medical Center (MRMC) partners, which gives them the right to acquire the land their facilities occupy but still owned by Milwaukee County. The option agreement terms state the buyer/purchaser has the option to evaluate the land, do environmental testing, work out any side agreements among the partners, and takes responsibility of subdividing the property to create individual parcels for their facilities.

The buyer recently did what is called exercising their option to move forward and acquire the land. The County is now working on a sixty-day process to close. This triggers a timeline to complete due diligence, finalize the subdivision of land, and close the sale. There are several reasons why the partners have an interest in acquiring all the land at the same time. Mr. Hertzberg discussed those reasons in detail. BHD is using less square footage, and the carrying costs associated with the entirety of the space remain very high. It was about figuring out how to get out from under the undue burden associated.

The State Legislature, when creating the Mental Health Board, referenced the Mental Health Complex. It states Milwaukee County may not sell the Mental Health Complex without approval from the Mental Health Board. This Body has authority over the sale of the land. Reasons to sell include getting out of the underutilized, extremely costly, and inefficient building; following direction of Mental Health Board efforts already in place to transition to more community-based models; changing the inpatient model by implementing the Universal Health Services agreement; and the incorporation of access clinics. Vacating the space is included in those initiatives as well.

Mr. Lappen described the challenges of operating the facility and its overhead.

Mr. Hertzberg explained upon closing, the partners would immediately take control of the 9201 Building, which is vacant, and the Children's and Adolescent Treatment Center (CATC) Building. Demolition then becomes their responsibility. The County is anxious to get out from under the liability associated with those two spaces. At closing, the partners would also acquire the 9455 Building. The County will lease the facility for \$1. The lease states the County would retain responsibility for maintenance and operation of the building. It also comes with the right to occupy the facility for as long as it's needed. There are small incentives to vacate within ten years, which from a real estate perspective is a good thing. Of course, the timeline in place to vacate falls well before the ten-year incentives expire.

SCHEDULED ITEMS (CONTINUED):

	<p>Additional goals and the timeline for the campus set forth by the County were identified. If approved, it is anticipated the closing of the land would be complete in the first quarter. The buyers of the Mental Health Complex land are the Medical College of Wisconsin, Froedtert Hospital, and Children’s Hospital. The sale was discussed from a cost benefit standpoint including market and land values versus demolition costs. The way the transaction is set up in terms of the actual sale value state the County retains the land value while eliminating the costs of demolition, in addition to other credits. By County Ordinance, when conducting a real estate transaction, a portion of the proceeds stay with Economic Development to fund a portion of the department’s operations. The balance of funds falls under the discretion of the Milwaukee County Board of Supervisors.</p> <p>The Board was informed the Executive Committee, at their meeting on February 3, 2020, unanimously agreed to recommend approval of the land sale for the Milwaukee County Mental Health Complex.</p> <p>Questions and comments ensued.</p> <p>MOTION BY: (Perez) Move, as Required by Wisconsin State Statute 51.08, to APPROVE the Sale of the Milwaukee County Mental Health Complex as Submitted by the Milwaukee County Executive Pursuant to the Option Agreement Presented to the Milwaukee County Mental Health Board. 8-0</p> <p>MOTION 2ND BY: (Eilers)</p> <p>AYES: Davis, Eilers, Forman, Lanier, Lutzow, Neubauer, Perez, and Wesley - 8</p> <p>NOES: 0</p>
9.	<p>Establishing a Governance Committee.</p> <p>Chairman Lutzow explained as previously stated, this item was discussed at the Executive Committee meeting. Originally, the idea of forming the Governance Ad Hoc Committee was to assist with identifying potential members within the community and providing recommendations to the appointing authorities, onboarding and orientation of new members, and addressing the recommendations included in the report provided by Brett Remington, the consultant, in terms of the Board’s function and structure, i.e. review of bylaws, member expectations, etc. As the conversation continued and with additional information from the Critical Management Solutions report, the scope has become bigger. It has evolved into the Board functioning at its maximum authority.</p> <p>After the robust conversation related to the structure of the Board’s public hearings, it all speaks to a scope of work needing definition. A decision is also warranted as to whether a committee on community engagement is needed. Chairman Lutzow stated his recommendation would be establish two ad hoc committees with Board Member Eilers as Chairperson of Governance and Board Member Wesley as Chairperson of Community Engagement. The Chairpersons of the Board’s Subcommittees would make up the membership of the Governance Committee.</p>

SCHEDULED ITEMS (CONTINUED):

	<p>Board Member Eilers stated the important areas of focus where the Board could be more effective include structure, scope of work, authority/powers exercised, and responsiveness to public comment. Now more than ever, it is important to determine a way to communicate the value and effectiveness the Board brings to the service delivery system. She expressed her support for ad hoc committees.</p> <p>Questions and comments ensued.</p> <p>The Board came to a consensus on the need for two ad hoc committees to address the scope discussed.</p> <p>Chairman Lutzow directed the creation of two ad hoc committees, Governance and Community Engagement, to be chaired by Board Members Eilers and Wesley, respectively. Members of the Governance Ad Hoc Committee will be Board Members Perez, Shrout, Neubauer, and Lanier. Members of the Community Engagement Ad Hoc Committee will be Board Members Forman, Neubauer, and Lanier. Chairman Lutzow will be ex officio to both.</p> <p>Chairman Lutzow also directed both committees to have their first meeting in March where the first order of business will be to create a charter.</p>
10.	<p>Administrative Update.</p> <p>Michael Lappen, Administrator, Behavioral Health Division (BHD)</p> <p>Mr. Lappen highlighted key activities and issues related to BHD operations. He provided a Systems Improvement Agreement update and discussed the Request for Proposals appeals recently submitted.</p> <p>For the Board’s information, Mr. Lappen referenced the Kane Communications Update (Attachment A) attached to the report.</p>
11.	<p>Corporation Counsel Legal Opinion on Milwaukee County’s Statutorily Mandated Obligation to Provide Crisis Services.</p> <p>Anne Kearney, Deputy, Corporation Counsel</p> <p>Attorney Kearney indicated the Office of Corporation Counsel (OCC) understands the Mental Health Board, County departments, and the private health systems have been working collaboratively on creating a new model for providing crisis mental health services permissible under the state law. The OCC intends to hire outside counsel to advise the Board and County departments on the Emergency Medical Treatment and Labor Act (EMTALA), the model itself, as well as any other issues arising from this effort.</p> <p>Chairman Lutzow stated the timeline to create the model is tight. If the mark is missed, it will cost a significant amount of money. There is a sense of urgency to move this forward.</p>

SCHEDULED ITEMS (CONTINUED):

	<p>Chairman Lutzow requested the work be completed no later than July. Attorney Kearney stated the OCC will make July the goal.</p>
12.	<p>The Behavioral Health Division’s Funding Allocations and Program Efficiencies Report for Mental Health Programs in Compliance with Chapter 51 of Wisconsin Statutes.</p> <p>Michael Lappen, Administrator, Behavioral Health Division</p> <p>Mr. Lappen explained the Funding Allocations and Program Efficiencies for Mental Health Programs report, in compliance with Chapter 51 of Wisconsin Statutes, is a statutory obligation and required on an annual basis. It includes a description of the funding allocations for mental health functions; services; and programs; as well as describes improvements and efficiencies in these areas; and is an overall summary of 2019 activities.</p> <p>He drew the Board’s attention to the 2019 SMART Goals put in place in 2010. Over a ten-year period, there has been a dramatic increase in peer specialists and the number of individuals being provided recovery oriented supportive housing; and the average in-patient census, acute adult admissions, and emergency detentions have all gone down. This reflects the successes of alternatives such as the Crisis Assessment and Response Team (CART) and Crisis Resource Centers. Crisis Redesign goals are an extension of those successes.</p> <p>The report will be forwarded to the County Board, the County Executive, and the State Department of Health and Human Services.</p> <p>Questions and comments ensued.</p>
13.	<p>Mental Health Board Finance Committee Professional Services Contracts Recommendation.</p> <p>Jennifer Bergersen, Chief of Operations, Behavioral Health Division</p> <ul style="list-style-type: none">• 2019 Contract Amendment(s)<ul style="list-style-type: none">➤ Column Rehab➤ MobileX USA➤ Pharmacy Systems, Inc.➤ Verge Solutions, LLC➤ Wisconsin Diagnostic Laboratories, Inc.➤ Evaluation Research Services, LLC➤ The Medical College of Wisconsin➤ UW Milwaukee• 2020 Contracts<ul style="list-style-type: none">➤ The Greeley Company➤ Vistelar, LLC

SCHEDULED ITEMS (CONTINUED):

Professional Services Contracts focus on facility-based programming, supports functions that are critical to patient care, and are necessary to maintain hospital and crisis services licensure. An overview was presented on all services provided.

The Finance Committee, at its meeting on December 5, 2019, approved a contract for Barrins Consulting and Associates to provide full-time compliance consulting services for ongoing monitoring related to the Systems Improvement Agreement. Due to unforeseen staffing issues, Barrins declined the contract. Greeley Company, LLC, who was second in the competitive bid process and Centers for Medicare and Medicaid Services (CMS) approved, was subsequently awarded the contract.

The Board was informed the Finance Committee unanimously agreed to recommend approval of the 2020 Professional Services Contracts except for Board Member Lehrmann, who abstained from recommending the 2020 Medical College of Wisconsin contract for approval.

MOTION BY: (Perez) *Approve the 2019 Professional Services Contract Amendments and 2020 Contracts Delineated in the Corresponding Report. 7-0*

MOTION 2ND BY: (Davis)

AYES: Davis, Forman, Lanier, Lutzow, Neubauer, Perez, and Wesley – 7

NOES: 0

EXCUSED: Eilers – 1

14. Mental Health Board Finance Committee Purchase-of-Service Contracts Recommendation.

Amy Lorenz, Deputy Administrator, Community Access to Recovery Services (CARS), Behavioral Health Division (BHD)

Brian McBride, Director, Children’s Community Services and Wraparound Milwaukee, BHD

- 2020 Contract Amendment
- 2020 Contracts

Purchase-of-Service Contracts for the Provision of Adult and Child Mental Health Services and Substance Use Disorder Services were reviewed. An overview was provided detailing the various adult and children program contracts and amendments.

As reflected, 2019 contracts for Community Access Points are extended until June 30, 2020, as the BHD continues to work on the previously posted Request for Proposals (RFP) appeals. Once the appeal process is complete, determinations will be made related to awarding 2020 contracts for these services.

Board Member Wesley requested separate action be taken on Wisconsin Community Services, Inc., contracts.

SCHEDULED ITEMS (CONTINUED):

	<p>MOTION BY: <i>(Neubauer) Approve the TWO Wisconsin Community Services, Inc., Contracts Delineated in the Corresponding Report. 6-0-1</i></p> <p>MOTION 2ND BY: <i>(Davis)</i></p> <p>AYES: Davis, Forman, Lanier, Lutzow, Neubauer, and Perez - 6</p> <p>NOES: 0</p> <p>ABSTENTIONS: Wesley - 1</p> <p>EXCUSED: Eilers - 1</p> <p>MOTION BY: <i>(Perez) Approve the Balance of 2019 Purchase-of-Service Contract Amendments and 2020 Contracts Delineated in the Corresponding Report Pending a CORRECTION to Reflect the Our Space, Inc., Contract as a THREE-Year Award. 8-0</i></p> <p>MOTION 2ND BY: <i>(Davis)</i></p> <p>AYES: Davis, Eilers, Forman, Lanier, Lutzow, Neubauer, Perez, and Wesley – 8</p> <p>NOES: 0</p> <p>ABSTENTIONS: 0</p> <p>EXCUSED: 0</p>
15.	<p>Mental Health Board Finance Committee Fee-for-Service Agreements Recommendation.</p> <p>Amy Lorenz, Deputy Administrator, Community Access to Recovery Services (CARS), Behavioral Health Division (BHD) Brian McBride, Director, Children’s Community Services and Wraparound Milwaukee, BHD</p> <p>Fee-for-Service Agreements for the Provision of Adult and Child Mental Health Services and Substance Use Disorder Services were reviewed. An overview was provided detailing the program agreements, which provide a broad range of support services to adults and children with serious emotional disturbances.</p> <p>The Board was informed the Finance Committee unanimously agreed to recommend approval of the 2019 Fee-for-Service Agreement Amendments and 2020 Agreements delineated in the corresponding report.</p> <p>MOTION BY: <i>(Perez) Approve the 2019 Fee-for-Service Agreement Amendments and 2020 Agreements Delineated in the Corresponding Report. 8-0</i></p> <p>MOTION 2ND BY: <i>(Neubauer)</i></p> <p>AYES: Davis, Eilers, Forman, Lanier, Lutzow, Neubauer, Perez, and Wesley - 8</p> <p>NOES: 0</p>
16.	<p>State of Wisconsin Contracts for Social Services and Community Programs Recommendation.</p> <p>Matt Fortman, Fiscal Administrator, Department of Health and Human Services</p> <ul style="list-style-type: none"> • 2020 Contract Amendments

SCHEDULED ITEMS (CONTINUED):

	<p>State Contracts for Social Services and Community Programs, also referred to as Community Aids, provide State and Federal funding for County services to persons with mental illness, disabilities, and substance abuse problems, and to juvenile delinquents and their families as mandated by State and/or Federal law.</p> <p>State grant funding was contained within the previously approved 2020 Budget for the allocations reflected in the report except for the Urban Youth Prevention and Specialty Care First Episode Psychosis grants. The Behavioral Health Division is also in the process of requesting funds through a Strategic Opioid Response/State Targeted Response grant. If awarded the additional funds, an update will be brought back before this Body in April.</p> <p>The Board was informed the Finance Committee unanimously recommended approval of the 2020 Social Services and Community Programs Contract Amendments delineated in the corresponding report to the Board.</p> <p>MOTION BY: (Perez) <i>Approve the Social Services and Community Programs 2020 Contract Amendments Delineated in the Corresponding Report. 8-0</i></p> <p>MOTION 2ND BY: (Davis)</p> <p>AYES: Davis, Eilers, Forman, Lanier, Lutzow, Neubauer, Perez, and Wesley - 8</p> <p>NOES: 0</p>
17.	<p>Employment Agreements.</p> <p>Dr. John Schneider, Chief Medical Officer, Behavioral Health Division</p> <p>The Department of Human Resources, Corporation Counsel, and the Compensation Division established a personnel policy allowing for employment agreements for specific classified, unclassified, and exempt physician, psychologist, and advanced practice nurse classifications within Milwaukee County.</p> <p>The Behavioral Health Division is requesting authorization to establish employment agreements with the thirteen individuals identified in the corresponding report.</p> <p>The Finance Committee unanimously agreed to recommend approval of the Employment Agreements to the Board.</p> <p>MOTION BY: (Perez) <i>Approve the Employment Agreement. 8-0</i></p> <p>MOTION 2ND BY: (Eilers)</p> <p>AYES: Davis, Eilers, Forman, Lanier, Lutzow, Neubauer, Perez, and Wesley - 8</p> <p>NOES: 0</p>

SCHEDULED ITEMS (CONTINUED):

<p><i>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):</i></p>	
18.	<p>Medical Executive Credentialing and Privileging Recommendations Report.</p> <p>Dr. Shane Moisio, Medical Staff President, Behavioral Health Division</p> <p>MOTION BY: <i>(Perez) Adjourn into Closed Session under the provisions of 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 the information discussed may also be subject to confidentiality under Section 146.38, Stats. as it relates to Item 18. 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 item. 8-0</i></p> <p>MOTION 2ND BY: <i>(Eilers)</i></p> <p>AYES: Davis, Eilers, Forman, Lanier, Lutzow, Neubauer, Perez, and Wesley – 8</p> <p>NOES: 0</p> <p>The Board convened into Closed Session at 11:29 a.m. to discuss Item 18 and reconvened back into Open Session at approximately 11:42 a.m. The roll was taken, and all Board Members were present.</p> <p>MOTION BY: <i>(Neubauer) Approve the Medical Staff Credentialing Report and Medical Executive Committee Recommendations. 8-0</i></p> <p>MOTION 2ND BY: <i>(Lanier)</i></p> <p>AYES: Davis, Eilers, Forman, Lanier, Lutzow, Neubauer, Perez, and Wesley – 8</p> <p>NOES: 0</p>
19.	<p>Adjournment.</p> <p>MOTION BY: <i>(Neubauer) Adjourn. 8-0</i></p> <p>MOTION 2ND BY: <i>(Davis)</i></p> <p>AYES: Davis, Eilers, Forman, Lanier, Lutzow, Neubauer, Perez, and Wesley – 8</p> <p>NOES: 0</p>

SCHEDULED ITEMS (CONTINUED):

This meeting was recorded. The official copy of these minutes and subject reports, along with the audio recording of this meeting, is available on the Milwaukee County Behavioral Health Division/Mental Health Board web page.

Length of meeting: 9:04 a.m. to 11:56 a.m.

Adjourned,

Jodi Mapp

Jodi Mapp

Senior Executive Assistant
Milwaukee County Mental Health Board

**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>

The February 27, 2020, meeting minutes of the Milwaukee County Mental Health Board are hereby submitted for approval at the next scheduled regular meeting of the Milwaukee County Mental Health Board.

Michael G. Davis

Michael Davis, Secretary
Milwaukee County Mental Health Board