

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

MILWAUKEE COUNTY MENTAL HEALTH BOARD

Thursday, February 28, 2019 - 8:00 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.

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| 1. | Welcome. (Chairman Lutzow) |
| 2. | Election of Board Officers – Chair, Vice-Chair, and Secretary. (Chairman Lutzow/Action Item) |
| 3. | Approval of the Minutes from the December 13, 2018, and January 24, 2019, Milwaukee County Mental Health Board Meeting and Public Hearing. (Action Item) |
| 4. | Crisis Assessment and Response Team Initiative Municipality Specific (West Allis) Update. (Sergeant Cato, West Allis Police Department - Verbal Report/Informational) |
| 5. | Department of Administrative Services Quarterly Update on the State of Milwaukee County's Interests and Matters Related to the Behavioral Health Division. (Joseph Lamers, Department of Administrative Services – Informational) |
| 6. | 2018 Collective Bargaining Agreement with the Trades Union Base Wage Negotiation. (Margo Franklin, Department of Human Resources/Action Item) |
| 7. | Proposed Employee Retention and Severance Agreements. (Michael Lappen, Behavioral Health Division/Action Item) |
| 8. | Administrative Update. (Michael Lappen, Behavioral Health Division/Informational) |
| 9. | The Behavioral Health Division's Funding Allocations and Program Efficiencies Report for Mental Health Programs in Compliance with Chapter 51 of Wisconsin Statutes. (Michael Lappen, Behavioral Health Division/Informational) |

SCHEDULED ITEMS (CONTINUED):

10.	<p>Mental Health Board Finance Committee Professional Services Contracts Recommendation. (Jennifer Bergersen, Behavioral Health Division/Action Item)</p> <ul style="list-style-type: none"> • 2018 Contract Amendment <ul style="list-style-type: none"> ➤ Netsmart Technologies, Inc. • 2019 Contracts <ul style="list-style-type: none"> ➤ Netsmart Technologies, Inc. ➤ University of Milwaukee Wisconsin ➤ WIPFLi, LLP
11.	<p>Mental Health Board Finance Committee Purchase-of-Service Contracts Recommendation. (Amy Lorenz and Brian McBride, Behavioral Health Division/Action Item)</p> <ul style="list-style-type: none"> • 2018 and 2019 Contract Amendments • 2019 Contract
12.	<p>Mental Health Board Finance Committee Fee-for-Service Agreements Recommendation. (Amy Lorenz and Brian McBride, Behavioral Health Division/Action Item)</p>
13.	<p>State of Wisconsin Contracts for Social Services and Community Programs Recommendation. (Matt Fortman, Behavioral Health Division/Action Item)</p> <ul style="list-style-type: none"> • 2019 Contracts
<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>	
14.	<p>Medical Executive Report and Credentialing and Privileging Recommendations. (Dr. Shane Moisio/Dr. M. Zincke, Behavioral Health Division/Action Item)</p>
<p><i>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).</i> <i>* * * * *</i></p>	
15.	<p>Medical Staff Organization Governing Body's Proposed Changes to its Rules and Regulations. (Dr. Shane Moisio/Dr. M. Zincke, Behavioral Health Division/Action Item)</p>

SCHEDULED ITEMS (CONTINUED):

16.	Adjournment.
<p>The next meeting for the Milwaukee County Mental Health Board will be a Public Hearing on Thursday, March 21, 2019, @ 4:30 p.m. at a Washington Park Senior Center 4420 West Vliet Street</p> <p>PUBLIC COMMENT WILL BE HEARD ON THE 2020 BUDGET</p> <p>Visit the Milwaukee County Mental Health Board Web Page at: https://county.milwaukee.gov/EN/DHHS/About/Governance#MCMHBrecords</p>	
<p><i>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.</i></p>	