

Chairperson: Dr. Maria Perez
Vice-Chairperson: Walter Lanier
Secretary: Mary Neubauer
Senior Executive Assistant: Jodi Mapp, 257-5202

MILWAUKEE COUNTY MENTAL HEALTH BOARD

Thursday, June 17, 2021 - 9:00 A.M.
Teleconference Meeting
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. (Chairwoman Perez) |
| 2. | Approval of the Minutes from the April 22, 2021, Milwaukee County Mental Health Board Meeting. (Action Item) |
| 3. | Overview by the Milwaukee County Executive on the Prevention Campaign Addressing Overdose Deaths and Increasing Awareness of Available Resources. (County Executive David Crowley – Verbal Report/Informational) |
| 4. | Our Safe Place Presentation on Behavioral Health Division Contracted Services. (Andy Liss/Informational). |
| 5. | Budget Public Hearing Follow-Up Discussions. (Matt Fortman/Verbal-Informational) (Update from the June 15, 2021, Public Comment Meeting.) |
| 6. | Corporation Counsel's Emergency Center Joint Venture and Crisis Services Update. (David Farwell, Corporation Counsel - Verbal Report/Informational) |
| 7. | Administrative Update. (Michael Lappen, Behavioral Health Division – Verbal Report/Informational) |
| 8. | Finance Committee Professional Services Contracts Recommendation. (Michael Lappen, Behavioral Health Division/Action Item) <ul style="list-style-type: none">• 2020 Contract Amendment(s)<ul style="list-style-type: none">➤ Critical Management Solutions➤ The Greeley Company, LLC |
| 9. | Finance Committee Purchase-of-Service Contracts Recommendation. (Brian McBride, Behavioral Health Division/Action Item) <ul style="list-style-type: none">• 2021 Agreement Amendment(s) |

SCHEDULED ITEMS (CONTINUED):

10.	Finance Committee Fee-for-Service Agreements Recommendation. (Amy Lorenz, Behavioral Health Division/Action Item)
11.	Finance Committee Update. (Board Member Lutzow and Matt Fortman, Behavioral Health Division/Informational) (Update from June 3, 2021, Preliminary Budget Presentation Meeting.)
12.	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)
13.	2020 Annual Environment of Care Program Report and 2021 Environment of Care Management Plans. (Lynn Gram, Behavioral Health Division/Action Item) (The Quality Committee, at their meeting on May 3, 2021, unanimously recommended approval of this Item.)
14.	Quality Committee Documents and Policies Package. <ul style="list-style-type: none">• Community Access to Recovery Services (CARS) Quality Annual Plan• Comprehensive Community Services (CCS) Quality Assurance Performance Improvement (QAPI) Annual Plan• Hospital Quality Assurance Performance Improvement (QAPI) & Patient Safety Annual Plan• Hospital Scope of Services Policy• Hospital Infection Prevention and Control Program Annual Plan (Board Member Neubauer/Action Item) (The Quality Committee, at its meeting on May 3, 2021, unanimously recommended approval of this Item.)
15.	Quality Committee Update. (Board Member Neubauer/Informational)
16.	Wraparound Milwaukee 2020 Year-End Report. (Brian McBride, Behavioral Health Division/Informational)

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):

17. Medical Executive Credentialing and Privileging Recommendations Report.
(Dr. Shane Moio/Dr. M. Zinke, Behavioral Health Division/Action Item)

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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18. Adjournment.

To Access the Meeting, Call the Number Below:

[Click here to join the meeting](#)

Or call

(414) 436-3530

Phone Conference ID: 356 764 515#

**The next meeting for the Milwaukee County Mental Health Board will be on Thursday,
July 8, 2021, @ 8:00 a.m.**

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.***