

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

MILWAUKEE COUNTY MENTAL HEALTH BOARD

Thursday, June 18, 2020 - 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. (Chairman Lutzow) |
| 2. | Approval of the Minutes from the April 23, 2020, Milwaukee County Mental Health Board Meeting. (Action Item) |
| 3. | 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) |
| 4. | Corporation Counsel Crisis Services Legal Opinion Update. (Anne Kearney, Corporation Counsel/Verbal Report-Informational) |
| 5. | Administrative Update. (Michael Lappen, Behavioral Health Division – Verbal Report/Informational) |
| 6. | Mental Health Board Finance Committee Professional Services Contracts Recommendation. (Jennifer Bergersen, Behavioral Health Division/Action Item) <ul style="list-style-type: none">• 2020 Contract<ul style="list-style-type: none">➤ Kane Communications |
| 7. | Mental Health Board Finance Committee Purchase-of-Service Contracts Recommendation. (Amy Lorenz and Brian McBride, Behavioral Health Division/Action Item) <ul style="list-style-type: none">• 2020 Contracts• 2020 Contract Amendments |
| 8. | Mental Health Board Finance Committee Fee-for-Service Agreements Recommendation. (Amy Lorenz and Brian McBride, Behavioral Health Division/Action Item) |

SCHEDULED ITEMS (CONTINUED):

9.	Employment Agreement. (Dr. John Schneider, Behavioral Health Division/Action Item)
10.	Mental Health Board Governance Ad Hoc Committee Update. (Board Member Eilers – Verbal Report/Informational)
11.	Potential Third-Party Fiscal Agents for the Provision of Mental Health Board Support Staff Oversight. (Matt Fortman, Behavioral Health Division – Verbal Report/Informational)
12.	Mental Health Board Finance Committee Update. (Vice-Chair Perez and Matt Fortman, Behavioral Health Division/Informational) (Update from June 4, 2020, and June 16, 2020, Meetings)
13.	Inpatient Proposed Key Performance Indicators. (Board Member Neubauer and Jennifer Bergersen, BHD/Action Item) (The Quality Committee, at its meeting on June 1, 2020, unanimously recommended approval of this Item.)
14.	Quality Committee Documents and Policies Package <ul style="list-style-type: none">• Hospital Quality Assurance Performance Improvement (QAPI) & Patient Safety Annual Plan• Clinical Contract Management Policy• Hospital Scope of Services• Grievance Policy and Committee (Board Member Neubauer and Jennifer Bergersen, BHD/Action Item) (The Quality Committee, at its meeting on June 1, 2020, unanimously recommended approval of this Item.)
15.	Mental Health Board Quality Committee Update. (Board Member Neubauer and Jennifer Bergersen, Behavioral Health Division/Informational)
16.	Medical Staff Organization Governing Body’s Proposed Changes to its Rules and Regulations. (Dr. Shane Moio/Dr. M. Zincke, Behavioral Health Division/Action Item)
17.	Medical Executive Credentialing and Privileging Recommendations Report. (Dr. Shane Moio/Dr. M. Zincke, Behavioral Health Division/Action Item)
18.	Adjournment.

SCHEDULED ITEMS (CONTINUED):

To Access the Meeting, Call the Number Below:

(414) 436-3530

Conference ID: 255 576 24#

The next meeting for the Milwaukee County Mental Health Board will be a Public Hearing on Thursday, July 9, 2020, @ 8:00 a.m. at a Location to be Determined

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.