

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

MILWAUKEE COUNTY MENTAL HEALTH BOARD

Thursday, June 20, 2019 - 9:00 A.M.
Zoofari Conference Center
9715 West Bluemound Road

A G E N D A

SCHEDULED ITEMS:

NOTES: Meeting Time Change to 9:00 a.m.

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

1.	Welcome. (Chairman Lutzow)
2.	Approval of the Minutes from the April 25, 2019, Milwaukee County Mental Health Board Meeting. (Action Item)
3.	Introduction of the County Executive's New Director of Community Relations Providing an Update on Vacant Board Seats. (Schinika Fitch, Office of the County Executive/Informational)
4.	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)
5.	Behavioral Health Division Annual Risk Management Report and Presentation. (Tony Gattton and Paul Schwegel, Milwaukee County Risk Management/Informational)
6.	Administrative Update. (Michael Lappen, Behavioral Health Division/Informational)
7.	Mental Health Board Finance Committee Purchase-of-Service Contracts Recommendation. (Amy Lorenz, Behavioral Health Division/Action Item) <ul style="list-style-type: none">• 2019 Contract Amendments
8.	Mental Health Board Finance Committee Fee-for-Service Agreements Recommendation. (Amy Lorenz and Brian McBride, Behavioral Health Division/Action Item)
9.	Mental Health Board Finance Committee 2020 Budget Update. (Vice-Chairwoman Perez and Matt Fortman, Behavioral Health Division/Informational)

SCHEDULED ITEMS (CONTINUED):

10.	Employee Agreement Amendment. (Dr. John Schneider, Behavioral Health Division/Action Item)
11.	Mental Health Board Quality Committee Update. (Board Member Neubauer and Jennifer Bergersen, Behavioral Health Division/Informational)
12.	Kane Communications Update. (Kane Communications Team/Informational)
<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>	
13.	Medical Executive Report Appointment and Privileging Recommendations. (Dr. Shane Mo시오/Dr. M. Zincke, Behavioral Health Division/Action Item)
<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> * * * * *</p>	
14.	Medical Staff Organization Governing Body's Proposed Changes to its Rules and Regulations. (Dr. Shane Mo시오/Dr. M. Zincke, Behavioral Health Division/Action Item)
15.	Provider Network Credentialing Program for Community Access to Recovery Services and Wraparound Milwaukee. (Dr. John Schneider, Behavioral Health Division/Action Item)
16.	Adjournment.
<p>The next meeting for the Milwaukee County Mental Health Board will be on Thursday, July 11, 2019, @ 8:00 a.m. at the Zoofari Conference Center 9715 West Bluemound Road</p> <p>TOPIC: 2020 Budget Presentation and Approval</p> <p>Visit the Milwaukee County Mental Health Board Web Page at: https://county.milwaukee.gov/EN/DHHS/About/Governance</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>	