

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

MILWAUKEE COUNTY MENTAL HEALTH BOARD

Thursday, June 21, 2018 - 8:00 A.M.
Zoofari Conference Center
9715 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. | Approval of the Minutes from the April 26, 2018, Milwaukee County Mental Health Board Meeting. (Action Item) |
| 3. | Universal Health Services Contract for the Provision of Acute Psychiatric Services Update. (Michael Lappen, Behavioral Health Division/Verbal Report - Informational) |
| 4. | Housing Division Update. (Jim Mathy and Eric Collins, Milwaukee County Housing Division/Informational) |
| 5. | Mental Health Board Governance on Strategic Planning Summary of Findings. (Brett Remington, Blue Rock WI/Informational) |
| 6. | Bylaws Amendments. (Colleen Foley, Corporation Counsel/Action Item) |
| 7. | Administrative Update. (Michael Lappen, Behavioral Health Division/Informational) |
| 8. | Mental Health Board Finance Committee Professional Services Contracts Recommendations. (Jennifer Bergersen, Behavioral Health Division/Action Item) <ul style="list-style-type: none">• 2017 and 2018 Contract Amendments<ul style="list-style-type: none">➤ Netsmart Technologies, Inc. |
| 9. | Mental Health Board Finance Committee Purchase-of-Service Contracts Recommendation. (Jennifer Bergersen, Behavioral Health Division/Action Item) <ul style="list-style-type: none">• 2018 Contract Amendments |

SCHEDULED ITEMS (CONTINUED):

10.	Mental Health Board Finance Committee Fee-for-Service Agreements Recommendation. (Brian McBride, Behavioral Health Division/Action Item)
11.	Mental Health Board Quality Committee Update. (Board Member Neubauer and Jennifer Bergersen, Behavioral Health Division/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>	
12.	Medical Executive Report and Credentialing and Privileging Recommendations. (Dr. Clarence Chou/Dr. Shane Moisio, 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>	
13.	Employment Agreements. (Dr. Schneider, Behavioral Health Division/Action Item)
14.	Adjournment.
<p>The next meeting for the Milwaukee County Mental Health Board will be on Thursday, July 12, 2018, @ 8:00 a.m. at the Zoofari Conference Center 9715 West Bluemound Road TOPIC: 2019 Budget Presentation and Approval</p> <p>Visit the Milwaukee County Mental Health Board Web Page at: http://county.milwaukee.gov/BehavioralHealthDivi7762/Mental-Health-Board.htm</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>	