

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

MILWAUKEE COUNTY MENTAL HEALTH BOARD

Thursday, October 22, 2020 - 9:00 A.M.
Teleconference Meeting

A G E N D A

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

SCHEDULED ITEMS:

1.	Welcome. (Chairman Lutzow)
2.	Approval of the Minutes from the August 27, 2020, and the September 24, 2020, Milwaukee County Mental Health Board Regular Meeting and Public Hearing. (Action Item)
3.	Wisconsin Community Services (WCS) Presentation on Behavioral Health Division Contracted Services. (Clarence Johnson, Wisconsin Community Services/Informational).
4.	Lease Agreement with Outreach Community Health Center (OCHC) for the Community Health Center Project. (Amy Lorenz, Behavioral Health Division/Action Item)
5.	Public Hearing Follow-Up Discussions. (Michael Lappen, Behavioral Health Division – Verbal/Informational)
6.	Milwaukee County Behavioral Health Division (BHD) Data Literacy/Competency Plan Proposal Presentation. (Glenn Krasker, Critical Management Solutions, and Dr. Matt Drymalski, BHD/Informational)
7.	Corporation Counsel Crisis Services Update. (Anne Kearney, Corporation Counsel - Verbal Report/Informational)
8.	Administrative Update. (Michael Lappen, Behavioral Health Division/Informational)
9.	Mental Health Board Bylaws Proposed Amendment – Emergency Medical Treatment and Labor Act (EMTALA). (Michael Lappen, Behavioral Health Division/Action Item)
10.	Report on the Fiscal Impact of the Systems Improvement Agreement and Request for Funds from the Behavioral Health Division’s Building Reserve for Hospital Compliance Remodel Project(s). (Michael Lappen, Behavioral Health Division/Action Item) (10/05/20: The Executive Committee unanimously APPROVED this item.)

SCHEDULED ITEMS (CONTINUED):

11.	<p>Mental Health Board Finance Committee Professional Services Contracts Recommendations. (Michael Lappen, Behavioral Health Division/Action Item) (10/05/20: The Executive Committee unanimously APPROVED this item.)</p> <ul style="list-style-type: none">• 2020 Contracts<ul style="list-style-type: none">➤ Greater Milwaukee Foundation➤ Allegis Global Solutions➤ Maxim Healthcare Services Holdings, Inc.
12.	<p>Mental Health Board Finance Committee Professional Services Contracts Recommendations. (Michael Lappen, Behavioral Health Division/Action Item)</p> <ul style="list-style-type: none">• 2020 Contract Amendments<ul style="list-style-type: none">➤ Evaluation Research Services, LLC➤ Goodwill Industries of Southeastern WI, Inc.➤ Robert Half International, Inc. dba Robert Half Technology➤ Allied Universal Services➤ Clean Power➤ Critical Management Solutions➤ Kane Communications Group➤ Locum Tenems.com, LLC➤ Netsmart Technologies, Inc.➤ Pharmacy Systems, Inc.➤ The Greeley Company➤ Wisconsin Diagnostics Laboratory
13.	<p>Mental Health Board Finance Committee Purchase-of-Service Contracts Recommendation. (Amy Lorenz, Behavioral Health Division/Action Item)</p> <ul style="list-style-type: none">• 2020 Contract Amendment• 2021 Contracts
14.	<p>Mental Health Board Finance Committee Fee-for-Service Agreements Recommendation. (Amy Lorenz and Brian McBride, Behavioral Health Division/Action Item)</p>
15.	<p>Employment Agreement. (Dr. John Schneider, Behavioral Health Division/Action Item)</p>

SCHEDULED ITEMS (CONTINUED):

16.	County Board Resolution File No. 20-287 to modify the policy of the Department of Health and Human Services (DHHS) and other Departments to adopt the Wisconsin Caregiver Law for barrable offenses as part of the background check process for contract agency employees who provide direct care and services to youth, adhere to the State of Wisconsin Rehabilitation appeals review process, retain the County's policy to recognize Wisconsin Chapter 948 Crimes Against Children as a barrable offense (for those offenses not already barred by the State Caregiver Law) and urge the Milwaukee County Mental Health Board which oversees the DHHS-Behavioral Health Division to adopt this policy Mental Health Board Quality Committee Update. (Chairman Lutzow/Action Item) (08/27/20: Laid over and referred to the Governance Ad Hoc Committee.) (09/02/20: The Governance Committee recommended approval to the Board.)
17.	Reform of the Request for Proposals and Contracting Process Update. (David Muhammad, Department of Health and Human Services/Informational)
18.	Mental Health Board Governance Committee Update. (Board Member Eilers/Informational)
19.	Mental Health Board Finance Committee Quarterly Update. (Vice-Chairwoman Perez and Matt Fortman, Behavioral Health Division/Informational)
20.	Environment of Care and Safety Fall Summary Report. (Lynn Gram, Behavioral Health Division/Informational)
21.	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 the information discussed may also be subject to confidentiality under Section 146.38, Stats. as they relate to the following matter(s):</i></p>	
22.	Medical Executive Report Appointment and Privileging Recommendations. (Dr. Shane Moio/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> <p style="text-align: center;">*_*_*_*_*_*_*_*_*_*_*_*_*_*_*_*_**</p>	
23.	Mental Health Board and Committee 2021 Tentative Meeting Schedule.
24.	Adjournment.

SCHEDULED ITEMS (CONTINUED):

To Access the Meeting, Call the Number Below:

(414) 436-3530

Conference ID: 537 171 887#

**The next meeting for the Milwaukee County Mental Health Board will be on
Thursday, December 10, 2020, @ 9:00 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.***