

**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. <b>(Chairman Lutzow)</b>
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. <b>(Action Item)</b>
3.	Wisconsin Community Services (WCS) Presentation on Behavioral Health Division Contracted Services. <b>(Clarence Johnson, Wisconsin Community Services/Informational).</b>
4.	Lease Agreement with Outreach Community Health Center (OCHC) for the Community Health Center Project. <b>(Amy Lorenz, Behavioral Health Division/Action Item)</b>
5.	Public Hearing Follow-Up Discussions. <b>(Michael Lappen, Behavioral Health Division – Verbal/Informational)</b>
6.	Milwaukee County Behavioral Health Division (BHD) Data Literacy/Competency Plan Proposal Presentation. <b>(Glenn Krasker, Critical Management Solutions, and Dr. Matt Drymalski, BHD/Informational)</b>
7.	Corporation Counsel Crisis Services Update. <b>(Anne Kearney, Corporation Counsel - Verbal Report/Informational)</b>
8.	Administrative Update. <b>(Michael Lappen, Behavioral Health Division/Informational)</b>
9.	Mental Health Board Bylaws Proposed Amendment – Emergency Medical Treatment and Labor Act (EMTALA). <b>(Michael Lappen, Behavioral Health Division/Action Item)</b>
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). <b>(Michael Lappen, Behavioral Health Division/Action Item) (10/05/20: The Executive Committee unanimously APPROVED this item.)</b>

**SCHEDULED ITEMS (CONTINUED):**

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



**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.***