

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

MILWAUKEE COUNTY MENTAL HEALTH BOARD

Thursday, October 24, 2019 - 9:00 A.M.
Zoofari Conference Center
9715 West Bluemound Road

A G E N D A

NOTES: Meeting Time Change to 9:00 a.m.
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 22, 2019, and the September 26, 2019, Milwaukee County Mental Health Board Regular Meeting and Public Hearing. (Action Item) |
| 3. | 2019 Collective Bargaining Agreement with the Trades Union Base Wage Negotiation. (Margo Franklin, Department of Human Resources/Action Item) |
| 4. | Administrative Update. (Michael Lappen, Behavioral Health Division/Informational) |
| 5. | Mental Health Board Finance Committee Professional Services Contracts Recommendations. (Jennifer Bergersen, Behavioral Health Division/Action Item) <ul style="list-style-type: none">• 2019 Contract Amendments<ul style="list-style-type: none">➤ Aramark Correctional Services, LLC➤ Allied Universal Security Services➤ Kane Communications➤ Pharmacy Systems, Inc.➤ Clean Power➤ University of Wisconsin Milwaukee• 2019 Contract<ul style="list-style-type: none">➤ Perceptivity, LLC |

SCHEDULED ITEMS (CONTINUED):

| | |
|---|---|
| 6. | 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"> • 2019 Contract Amendments |
| 7. | Mental Health Board Finance Committee Fee-for-Service Agreements Recommendation. (Brian McBride, Behavioral Health Division/Action Item) |
| 8. | Employment Agreement. (Dr. John Schneider, Behavioral Health Division/Action Item) |
| 9. | State Budget Update. (Matt Fortman, Behavioral Health Division/Informational) |
| 10. | Mental Health Board Finance Committee Update. (Vice-Chair Perez and Matt Fortman, Behavioral Health Division/Informational) |
| 11. | Center for Medicare/Medicaid Services Systems Improvement Agreement Update. (Michael Lappen, Behavioral Health Division/Informational) |
| 12. | 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> | |
| 13. | Medical Executive Report Appointment and Privileging Recommendations. (Dr. Shane Moiso/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> | |
| 14. | Mental Health Board and Committee 2020 Tentative Meeting Schedule. |
| 15. | Adjournment. |

SCHEDULED ITEMS (CONTINUED):

**The next meeting for the Milwaukee County Mental Health Board will be on Thursday,
December 12, 2019, @ 8:00 a.m. at the
Zoofari Conference Center
9715 West Bluemound Road**

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.