

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

## MILWAUKEE COUNTY MENTAL HEALTH BOARD

Thursday, October 25, 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.**

1. Welcome. **(Chairman Lutzow)**
2. Approval of the Minutes from the Milwaukee County Mental Health Board August 23, 2018, Regular Meeting, the September 26, 2018, Special Meeting, and the September 27, 2018, Public Hearing. **(Action Item)**
3. Behavioral Health Division Abatement and 2019 Recommended Budget. **(Teig Whaley-Smith, Department of Administrative Services/Informational)**
4. Administrative Update. **(Michael Lappen, Behavioral Health Division/Informational)**
5. Reserve Fund Policy. **(Jeanne Dorff, Department of Health and Human Services/Action Item) (The Finance Committee, at their meeting on September 13, 2018, unanimously recommended approval of this item.)**
6. Mental Health Board Finance Committee Professional Services Contracts Recommendations. **(Jennifer Bergersen, Behavioral Health Division/Action Item)**
  - 2018 Contract Amendments
    - AMN Healthcare, Inc. (dba Merritt Hawkins)
    - Aramark
    - Evaluation Research Services
    - Locum Tenens.com, LLC
    - Netsmart Technologies
    - New Resources Consulting (dba Clinical Path Consulting, LLC)
    - Robert Half International (dba Robert HalfTechnology)
    - U.S. Securities/Allied Universal

**SCHEDULED ITEMS (CONTINUED):**

7.	<p>Mental Health Board Finance Committee Purchase-of-Service Contracts Recommendation. <b>(Amy Lorenz and Brian McBride, Behavioral Health Division/Action Item) (The Finance Committee, at their meeting on September 13, 2018, recommended approval of the 2019 Contracts delineated in the corresponding report.)</b></p> <ul style="list-style-type: none"> <li>• 2019 Contracts</li> </ul>
8.	<p>Mental Health Board Finance Committee Purchase-of-Service Contracts Recommendation. <b>(Amy Lorenz and Brian McBride, Behavioral Health Division/Action Item) (Recommendation from October 25, 2018, Finance Committee meeting.)</b></p> <ul style="list-style-type: none"> <li>• 2018 Contract Amendment</li> <li>• 2019 Contracts</li> </ul>
9.	<p>Mental Health Board Finance Committee Fee-for-Service Agreements Recommendation. <b>(Amy Lorenz and Brian McBride, Behavioral Health Division/Action Item) (The Finance Committee, at their meeting on September 13, 2018, unanimously recommended approval of the 2018 Fee-for-Service Agreement Amendments delineated in the corresponding report.)</b></p>
10.	<p>Mental Health Board Finance Committee Fee-for-Service Agreements Recommendation. <b>(Amy Lorenz and Brian McBride, Behavioral Health Division/Action Item) (Recommendation from October 25, 2018, Finance Committee meeting.)</b></p>
11.	<p>Mental Health Board Finance Committee Quarterly Update. <b>(Vice-Chairwoman Perez and Jeanne Dorff, Behavioral Health Division/Informational)</b></p>
12.	<p>Mental Health Board Quality Committee Quarterly Update. <b>(Board Member Neubauer and Jennifer Bergersen, Behavioral Health Division/Informational)</b></p>
<p><b><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></b></p>	
13.	<p>Medical Executive Report and Credentialing and Privileging Recommendations. <b>(Dr. Clarence Chou/Dr. Shane Moiso, Behavioral Health Division/Action Item)</b></p>
<p><b><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></b></p> <p style="text-align: center;"><b>* * * * *</b></p>	

**SCHEDULED ITEMS (CONTINUED):**

14.	Mental Health Board and Committee 2019 Tentative Meeting Schedule.
15.	Adjournment.
<p style="text-align: center;"><b>The next meeting for the Milwaukee County Mental Health Board will be on Thursday, December 13, 2018, @ 8:00 a.m. at the Zoofari Conference Center 9715 West Bluemound Road</b></p> <p style="text-align: center;"><b>Visit the Milwaukee County Mental Health Board Web Page at:</b></p> <p style="text-align: center;"><a href="https://county.milwaukee.gov/EN/DHHS/About/Governance#MCMHBrecords">https://county.milwaukee.gov/EN/DHHS/About/Governance#MCMHBrecords</a></p>	
<p style="text-align: center;"><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>	