

**Chairperson:** Kimberly Walker  
**Vice-Chairman:** Peter Carlson  
**Secretary:** Dr. Robert Chayer  
**Senior Executive Assistant:** Jodi Mapp, 257-5202

## MILWAUKEE COUNTY MENTAL HEALTH BOARD

Thursday, August 28, 2014 - 8:00 A.M.  
Milwaukee County Mental Health Complex Auditorium

### A G E N D A

#### SCHEDULED ITEMS:

1. Approval of the minutes from the July 17, 2014, Milwaukee County Mental Health Board meeting.
2. 2015 Budget.
3. Second Quarter Financial Report.
4. Fund Transfer.
5. Federation of Nurses and Health Professionals Contract.
6. Community Advocates Contract.
7. Contract with Rogers Hospital for Indigent Care.
8. Member Expectations.

***Pursuant to Wisconsin Statutes Section 19.85(1)(c), the Board may adjourn into Closed Session 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):***

9. Medical Executive Report and Credentialing and Privileging recommendations.

**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).**

\*\_\*\_\*\_\*\_\*\_\*\_\*\_\*\_\*\_\*\_\*\_\*\_\*\_\*\_\*\_\*

**SCHEDULED ITEMS (CONTINUED):**

**\*There will be a Special Meeting of the Milwaukee County Mental Health Board on Tuesday, September 23, 2014, from 10:00 a.m. – 12:00 p.m. on Milwaukee County Mental Health Inpatient Capacity. Public comment and testimony is welcome.**

**DEADLINE FOR THE MILWAUKEE COUNTY MENTAL HEALTH BOARD:  
The next regular meeting for the Milwaukee County Mental Health Board is  
Thursday, October 23, 2014 @ 8:00 a.m.**

All items for the agenda must be in Ms. Mapp's possession by the end  
of the business day on **Monday, September 29, 2014.**

***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.***