

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

## **MILWAUKEE COUNTY MENTAL HEALTH BOARD**

**Thursday, October 23, 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 September 23, 2014, Special Milwaukee County Mental Health Board Meeting. **(Action Item)**
2. 2015 Budget Update. **(Randy Oleszak, Behavioral Health Division and the County Executive's Office/Informational Item)**
3. Administrative Fund Transfer Policy. **(Randy Oleszak, Behavioral Health Division/Action Item)**
4. Food Service Contract. **(Jim Kubicek, Behavioral Health Division/Action Item)**
5. Community Support Programs Purchase of Service Contract Amendments. **(Susan Gadacz, Behavioral Health Division/Action Item)**
6. Bylaws Amendment: Special Meetings. **(Action Item)**
7. Bylaws Amendment: Finance Committee. **(Action Item)**
8. New Behavioral Health Division Facility Administrative Committee. **(Patricia Schroeder, Behavioral Health Division/Action Item)**
9. Executive Committee Report/State Audit. **(Chairwoman Walker/Verbal Informational Item)**
10. Administrative Update. **(Patricia Schroeder, Behavioral Health Division/Informational Item)**

**SCHEDULED ITEMS (CONTINUED):**

***Pursuant to Wisconsin Statutes Section 19.85(1)(c) and (g), 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 or for conferring with legal counsel regarding possible litigation. 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):***

11. Quality Dashboard. (Dr. John Schneider and Jennifer Bergersen, Behavioral Health Division/Informational Item)

***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).***

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12. Implementation of Medicare Statute that Requires Direct Communication between the Mental Health Board and the Medical Staff Leader. (Dr. Heather Martens, Behavioral Health Division/Action Item)

***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):***

13. Medical Executive Report and Credentialing and Privileging recommendations. (Dr. Heather Martens, Behavioral Health Division/Action Item)

***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).***

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**DEADLINE FOR THE MILWAUKEE COUNTY MENTAL HEALTH BOARD:  
The next regular meeting for the Milwaukee County Mental Health Board is  
Thursday, December 18, 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, November 24, 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.***