

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

MILWAUKEE COUNTY MENTAL HEALTH BOARD

Thursday, April 26, 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.

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| 1. | Welcome. (Chairman Lutzow) |
| 2. | Introduction of New Board Members. (Evans Gant, County Executive's Office) |
| 3. | Approval of the Minutes from the February 22, 2018, and March 22, 2018, Milwaukee County Mental Health Board Meetings. (Action Item) |
| 4. | Behavioral Health Division Annual Risk Management Report and Presentation. (Paul Schwegel, Milwaukee County Risk Management/Informational) |
| 5. | Cultural Intelligence Training Outcomes Presentation. (Shawn Green and Derek Kenner, Social Solutions, Inc./Informational Item) |
| 6. | Administrative Update. (Michael Lappen, Behavioral Health Division/Informational) |

At their meeting on March 29, 2018, the Finance Committee unanimously agreed to recommend approval of Item #s 7, 8, and 9 to the Board.

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| 7. | Mental Health Board Finance Committee Professional Services Contracts Recommendations. (Jennifer Bergersen, Behavioral Health Division/Action Item) <ul style="list-style-type: none">• 2018 Contract Amendments<ul style="list-style-type: none">➤ Pharmacy Systems, Inc.➤ New Resources Consulting d.b.a. Clinical Path Consulting, LLC |
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SCHEDULED ITEMS (CONTINUED):

8.	Mental Health Board Finance Committee Purchase-of-Service Contracts Recommendation. (Jennifer Bergersen, Behavioral Health Division/Action Item) <ul style="list-style-type: none">• 2018 Contracts
9.	Mental Health Board Finance Committee Fee-for-Service Agreements Recommendation. (Brian McBride, Behavioral Health Division/Action Item)
10.	Mental Health Board Finance Committee Update. (Vice-Chair Perez and Chris Walker, Behavioral Health Division/Informational)
11.	Mental Health Board Quality Committee Update. (Board Member Neubauer and Jennifer Bergersen, Behavioral Health Division/Informational Item)
<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>	
12.	Medical Executive Report and Credentialing and Privileging Recommendations. (Dr. Clarence Chou/Dr. Shane Moisio, 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>	
13.	Adjournment.
<p style="text-align: center;">The next meeting for the Milwaukee County Mental Health Board will be on Thursday, June 21, 2018, @ 8:00 a.m. at the Zoofari Conference Center 9715 West Bluemound Road</p> <p style="text-align: center;">Visit the Milwaukee County Mental Health Board Web Page at:</p> <p style="text-align: center;">http://county.milwaukee.gov/BehavioralHealthDivi7762/Mental-Health-Board.htm</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>	