

Chairperson: Duncan Shrout
Vice-Chairman: Thomas Lutzow
Secretary: Dr. Robert Chayer
Senior Executive Assistant: Jodi Mapp, 257-5202

MILWAUKEE COUNTY MENTAL HEALTH BOARD

Thursday, February 22, 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 Shrout)
2.	Election of Board Officers – Chair, Vice-Chair, and Secretary. (Chairman Shrout/Action Item)
3.	Legacy Costs and Their Impact on the Mental Health Board’s Statutory Obligation to Fund Institutional and Community Mental Health Services. (County Executive Chris Abele and Teig Whaley-Smith, Department of Administrative Services - Verbal Report/Informational)
4.	Approval of the Minutes from the December 14, 2017, and January 25, 2018, Milwaukee County Mental Health Board Meetings. (Action Item)
5.	Board Positions Update. (Evans Gant, County Executive’s Office - Verbal Report/Informational)
6.	Local Public/Private Partnership and National Entity Partnership Joint Task Force Request for Authorization to Begin Negotiations with Universal Health Services. (Board Members Duncan Shrout and Thomas Lutzow/Action Item) (On 01/04/2018, the Joint Task Force recommended approval of this Item by a vote of 8-0.)
7.	Proposed Employee Severance and Retention Packages. (Michael Lappen, Behavioral Health Division – Verbal Report/Informational)
8.	Administrative Update. (Michael Lappen, Behavioral Health Division/Informational)
9.	The Behavioral Health Division’s Funding Allocations and Program Efficiencies Report for Mental Health Programs in Compliance with Chapter 51 of Wisconsin Statutes. (Michael Lappen, Behavioral Health Division/Informational)

SCHEDULED ITEMS (CONTINUED):

10.	<p>Mental Health Board Finance Committee Professional Services Contracts Recommendations. (Dennis Buesing, Department of Health and Human Services/Action Item)</p> <ul style="list-style-type: none"> • 2017 Contract Amendments <ul style="list-style-type: none"> ➢ University of Wisconsin – Milwaukee ➢ Netsmart • 2018 Contract <ul style="list-style-type: none"> ➢ West Allis Crisis Assessment Response Team
11.	<p>Mental Health Board Finance Committee Purchase-of-Service Contracts Recommendation. (Dennis Buesing, Department of Health and Human Services/Action Item)</p> <ul style="list-style-type: none"> • 2017 Contract Amendments • 2018 Contracts
12.	<p>Mental Health Board Finance Committee Fee-for-Service Agreements Recommendation. (Dennis Buesing, Department of Health and Human Services/Action Item)</p>
13.	<p>State of Wisconsin Contracts for Social Services and Community Programs Recommendation. (Dennis Buesing, Department of Health and Human Services/Action Item)</p> <ul style="list-style-type: none"> • 2017 Contract Amendments • 2018 Contracts
14.	<p>Medical Staff Organization Governing Body’s Proposed Changes to its Rules and Regulations. (Dr. Clarence Chou/Dr. Shane Moisio, Behavioral Health Division/Action Item)</p>
<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>	
15.	<p>Medical Executive Report and Credentialing and Privileging Recommendations. (Dr. Clarence Chou/Dr. Shane Moisio, Behavioral Health Division/Action Item)</p>
<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>	

SCHEDULED ITEMS (CONTINUED):

16.	Adjournment.
<p style="text-align: center;">The next meeting for the Milwaukee County Mental Health Board will be on Thursday, March 22, 2018, @ 4:30 p.m. at the Washington Park Senior Center 4420 West Vliet Street</p> <p style="text-align: center;">PUBLIC COMMENT WILL BE HEARD ON THE 2019 BUDGET</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>	