

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

**JOINT MEETING  
TASK FORCES ON LOCAL PUBLIC/PRIVATE PARTNERSHIP  
AND NATIONAL ENTITY PARTNERSHIP**

**January 4, 2018 - 8:30 A.M.  
Milwaukee County Mental Health Complex  
9455 West Watertown Plank Road**

**MINUTES**

**PRESENT:** Duncan Shrout (LPPP), Jon Lehrmann (LPPP), Thomas Lutzow (NEP), Robert Chayer (NEP), Mary Neubauer (NEP), Michael Lappen, John Schneider, Jennifer Bergersen, Rose Kleman (Ad Hoc), and Alicia Modjeska (Ad Hoc)  
**EXCUSED:** Brenda Wesley (LPPP) and Kelly Davis (Ad Hoc)

**SCHEDULED ITEMS:**

**1. Welcome.**

Chairman Shrout opened the meeting by greeting members of the Joint Task Force and the audience. He took time to thank the Joint Task Force for all its hard work and dedication to the elaborate process of identifying a viable partner.

**2. Due Diligence Process Overview.**

There have been inquiries related to the proposal submitted by Universal Health Systems (UHS), including the questions put forth to UHS from the Review Committee; what criteria would be evaluated; and basically, what the due diligence process encompassed. The due diligence process was extensive and lengthy and reviewed with the assistance of Reinhart Law Offices.

The three phases of the process was summarized. Phase 1 consisted of the request for numerous documents, which were reviewed by Reinhart, BHD Senior Leaders, and Milwaukee County's own Corporation Counsel. From that initial review, questions were compiled and forwarded to UHS for answers and further information. With this request satisfied, Phase 2, the site visits, was the next step.

The Joint Task Force appointed Board Members and BHD Senior Leaders deemed the Site Visit Committee. A Reinhart representative accompanied the Committee on the visits. Once the site visits were complete, questions were again compiled and forwarded to UHS for answers and further information. Upon receipt, Phase 3 was initiated.

**SCHEDULED ITEMS (CONTINUED):**

	<p>Phase 3 of the due diligence process entailed the review of UHS' written proposal. BHD's Administrator was directed to put together the Review Committee for that purpose and to prepare a report, inclusive of a recommendation. It was a thorough and thoughtful process. It was extremely important to be very detail oriented to assure the vendor selected in the end would be able to provide the services needed.</p> <p>Questions and comments ensued.</p>
3.	<p><b>Joint Task Force's Recommendation to Enter into Formal Negotiations with Universal Health Services.</b></p> <p>The Review Committee's corresponding report does not represent the results of the due diligence process. The information collected from UHS as a result of the due diligence process is considered proprietary and therefore confidential. The Joint Task Force was presented regular updates on the findings throughout the entire process.</p> <p>Discussion related to the Review Committee's recommendation to move forward ensued at length.</p> <p><b>MOTION BY:</b> (Neubauer) <i>Move Forward into Formal Negotiations with Universal Health Services. 8-0</i></p> <p><b>MOTION 2<sup>ND</sup> BY:</b> (Lutzow)</p> <p><b>AYES:</b> Shrout, Lehrmann, Lutzow, Chayer, Neubauer, Lappen, Schneider, and Bergersen - 8</p> <p><b>NOES:</b> 0</p>
4.	<p><b>Adjournment.</b></p> <p><b>MOTION BY:</b> (Lappen) <i>Adjourn. 8-0</i></p> <p><b>MOTION 2<sup>ND</sup> BY:</b> (Schneider)</p> <p><b>AYES:</b> Shrout, Lehrmann, Lutzow, Chayer, Neubauer, Lappen, Schneider, and Bergersen - 8</p> <p><b>NOES:</b> 0</p>

**SCHEDULED ITEMS (CONTINUED):**

This meeting was recorded. The official copy of these minutes, along with the audio recording of this meeting, is available on the Milwaukee County Behavioral Health Division/Mental Health Board web page.

Length of meeting: 8:42 a.m. to 9:15 a.m.

Adjourned,

***Jodi Mapp***

Senior Executive Assistant  
Milwaukee County Mental Health Board

**The next meeting of the Milwaukee County Mental Health Board  
Joint Task Force (if necessary) is Thursday, February 1, 2018, at 8:30 a.m., at the  
Mental Health Complex  
9455 West Watertown Plank Road  
Conference Room 1045**

**Visit the Milwaukee County Mental Health Board Web Page at:**

**<http://county.milwaukee.gov/BehavioralHealthDivi7762/Mental-Health-Board.htm>**

The January 4, 2018, meeting minutes of the Milwaukee County Mental Health Board Joint Task Force on Local Public/Private Partnership and National Entity Partnership are hereby approved.



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Dr. Robert Chayer, Secretary  
Milwaukee County Mental Health Board  
Joint Task Force on Local/Private Partnership  
and National Entity Partnership