

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

**SPECIAL MEETING
MILWAUKEE COUNTY MENTAL HEALTH BOARD**

Thursday, July 9, 2015 - 3:00 P.M.
Milwaukee County Mental Health Complex Auditorium

MINUTES

PRESENT: Peter Carlson, Robert Chayer, Rochelle Landingham, Jon Lehrmann, Thomas Lutzow, Lyn Malofsky, Mary Neubauer, Maria Perez, and Kimberly Walker, and Brenda Wesley

EXCUSED: Ronald Diamond, Jeffrey Miller, and Duncan Shrout

SCHEDULED ITEMS:

1. Approval of the Minutes from the June 25, 2015, Milwaukee County Mental Health Board Meeting.

The minutes from the June 25, 2015, meeting were reviewed.

MOTION BY: *(Neubauer) Approve the Minutes from the June 25, 2015, Milwaukee County Mental Health Board Meeting. 9-0*

MOTION 2ND BY: *(Lutzow)*

AYES: Carlson, Chayer, Landingham, Lutzow, Malofsky, Neubauer, Perez, Walker, and Wesley - 9

NOES: 0

ABSTENTIONS: 0

A voice vote was taken on this item.

2. Milwaukee County Behavioral Health Division 2016 Budget.

APPEARANCES:

Randy Oleszak, Fiscal Administrator, Behavioral Health Division (BHD), Department of Health and Human Services (DHHS)

Hector Colon, Director, DHHS

Matt Fortman, Fiscal and Management Analyst, BHD, DHHS

Mr. Oleszak explained since the Behavioral Health Division's 2016 Requested Budget was issued, several minor technical errors have been identified. Mr. Oleszak reviewed the technical corrections and added the changes relate to narrative typos and have no impact on expenditures, revenues, or property tax levy.

SCHEDULED ITEMS (CONTINUED):

Mr. Colon provided a brief overview of the Budget.

Questions and comments ensued.

MOTION BY: (Wesley) Consider Amendments. 9-0
MOTION 2ND BY: (Neubauer)
AYES: Carlson, Chayer, Landingham, Lutzow, Malofsky, Neubauer, Perez, Walker, and Wesley - 9
NOES: 0
ABSTENTIONS: 0

MOTION BY: (Malofsky) Approve Amendment #1, Which Adds an Additional \$346,000 to the TLS Behavioral Health Contract for Staff to Provide Third Shift Admissions Teams at the North Side and South Side Crisis Resource Centers During all of Budget Year 2016. 5-4

MOTION 2ND BY: (Wesley)
AYES: Landingham, Malofsky, Neubauer, Perez, and Wesley - 5
NOES: Carlson, Chayer, Lutzow, and Walker - 4
ABSTENTIONS: 0

Amendment #1 Was Approved.

MOTION BY: (Neubauer) Approve Amendment #2, Which Allocates \$90,000 for Salary and Fringe Benefits to Create a New Full-Time Policy Research Analyst Position Reporting Directly to the Mental Health Board to Provide Support to Mental Health Board Members. 4-5

MOTION 2ND BY: (Wesley)
AYES: Carlson, Landingham, Neubauer, and Wesley - 4
NOES: Chayer, Lutzow, Malofsky, Perez, and Walker - 5
ABSTENTIONS: 0

Amendment #2 Failed.

MOTION BY: (Neubauer) Approve the Budget AS AMENDED. 5-3-1
MOTION 2ND BY: (Wesley)
AYES: Chayer, Malofsky, Neubauer, Perez, and Wesley - 5
NOES: Carlson, Lutzow, and Walker - 3
ABSTENTIONS: Landingham - 1

The Budget Was Approved AS AMENDED.

Mr. Fortman indicated the impact of the Amended Budget is as follows:
Expenditures - \$188,857,551, Revenue - \$129,412,210, and Tax Levy - \$59,445,341.

SCHEDULED ITEMS (CONTINUED):

3. Outsourcing of Acute Behavioral Health Services.

The meeting opened for public comment on the Outsourcing of Acute Behavioral Health Services. The following appeared:
Joy Tapper, Private Health Systems
Bill Houghton, Ad Hoc Mental Health Advocates
Robin Pedersen, Mental Health Task Force
Dennis Hughes, AFSCME
Doris Ellison, Local 170
Marybeth Murphy, Jewish Family Services
Clay Ecklund
Kathy Ratz
Maria Hamilton
Peter Hoeffel, National Alliance for Mental Illness
Linda Friberg
Mary Neubauer for Barbara Beckert, Disability Rights Wisconsin

The following registered but did not speak:
Ariel Namowicz

4. Adjournment.

MOTION BY: (Carlson) Adjourn. 9-0
MOTION 2ND BY: (Chayer)
AYES: Carlson, Chayer, Landingham, Lutzow, Malofsky, Neubauer, Perez, Wesley, and Walker - 9
NOES: 0
ABSTENTIONS: 0

A voice vote was taken on this item.

This meeting was recorded. The official copy of these minutes and subject reports, 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: 3:14 p.m. to 5:37 p.m.

Adjourned,

Jodi Mapp
Senior Executive Assistant
Milwaukee County Mental Health Board

SCHEDULED ITEMS (CONTINUED):

The July 9, 2015, meeting minutes of the Milwaukee County Mental Health Board are hereby submitted for approval at the next scheduled meeting of the Milwaukee County Mental Health Board.



Dr. Robert Chayer, Secretary
Milwaukee County Mental Health Board