

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

MILWAUKEE COUNTY MENTAL HEALTH BOARD

Thursday, June 25, 2015 - 3:00 P.M.
Milwaukee County Washington Park Senior Center
4420 West Vliet Street

MINUTES

PRESENT: Peter Carlson, Robert Chayer, Rochelle Landingham, Jon Lehrmann, Thomas Lutzow, Lyn Malofsky, Jeffrey Miller, Mary Neubauer, and Brenda Wesley

EXCUSED: Ronald Diamond, Maria Perez, Duncan Shrout and Kimberly Walker

SCHEDULED ITEMS:

1. Approval of the Minutes from the April 23, 2015, Milwaukee County Mental Health Board Meeting.

The minutes from the April 23, 2015, meeting were reviewed.

MOTION BY: (Miller) Approve the minutes from the April 23, 2015, Milwaukee County Mental Health Board meeting. 8-0

MOTION 2ND BY: (Neubauer)

AYES: Carlson, Chayer, Landingham, Lutzow, Malofsky, Miller, Neubauer, and Wesley - 8

NOES: 0

ABSTENTIONS: 0

A voice vote was taken on this item.

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):

2. Medical Staff Appointments.

APPEARANCE:

Dr. Clarence Chou, President, Medical Staff Organization, Behavioral Health Division (BHD), Department of Health and Human Services (DHHS)

SCHEDULED ITEMS (CONTINUED):

	<p>MOTION BY: (Chayer) Adjourn into closed session under the provisions of 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 it relates to Item #2. 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 item. 8-0</p> <p>MOTION 2ND BY: (Neubauer)</p> <p>AYES: Carlson, Chayer, Landingham, Lutzow, Malofsky, Miller, Neubauer, and Wesley - 8</p> <p>NOES: 0</p> <p>ABSTENTIONS: 0</p> <p style="text-align: center;">A voice vote was taken on this item.</p> <p>The Committee convened into Closed Session at 3:08 p.m. and reconvened back into open session at approximately 3:46 p.m. The Chairman acknowledged that all Board Members were present.</p> <p>MOTION BY: (Chayer) Approve the Medical Staff Credentialing Report and Executive Committee Recommendations. 8-0</p> <p>MOTION 2ND BY: (Lutzow)</p> <p>AYES: Carlson, Chayer, Landingham, Lutzow, Malofsky, Miller, Neubauer, and Wesley - 8</p> <p>NOES: 0</p> <p>ABSTENTIONS: 0</p> <p style="text-align: center;">A voice vote was taken on this item.</p>
3.	<p>2015 Horizon Healthcare, Inc., Purchase of Service Contract.</p> <p>APPEARANCE: Amy Lorenz, Community Access to Recovery Services, Behavioral Health Division, Department of Health and Human Services</p> <p>Ms. Lorenz explained in the 2015 Budget, a little over \$3 million was included as funds committed for the relocation of Rehabilitation Center Central clients to be placed in the community. Horizon Healthcare, Inc., would provide two Community Based Residential Facilities for community living offering an array of services and servicing up to five clients each, which will be referrals by the Behavioral Health Division.</p> <p>Questions and comments ensued.</p>

SCHEDULED ITEMS (CONTINUED):

	<p>MOTION BY: (Lutzow) Approve the 2015 Horizon Healthcare, Inc., Purchase of Service Contract. 8-0</p> <p>MOTION 2ND BY: (Miller)</p> <p>AYES: Carlson, Chayer, Landingham, Lutzow, Malofsky, Miller, Neubauer, and Wesley - 8</p> <p>NOES: 0</p> <p>ABSTENTIONS: 0</p> <p style="text-align: center;">A voice vote was taken on this item.</p>
4.	<p>Behavioral Health Division Purchase of Service Medicaid Billing Methodology.</p> <p>APPEARANCE: Randy Oleszak, Fiscal Administrator, Behavioral Health Division (BHD), Department of Health and Human Services (DHHS)</p> <p>Mr. Oleszak stated prior to 2015, Targeted Case Management and Community Support Programs providers billed Medicaid directly for services provided. Under the new methodology, the Behavioral Health Division will begin billing Medicaid on behalf of providers. These payments will require additional expenditure authority.</p> <p>Questions and comments ensued.</p> <p>MOTION BY: (Lutzow) Approve Authorization to Increase 2015 Expenditure Authority with Targeted Case Management and Community Support Program Providers to Account for a New Medicaid Billing Methodology. 8-0</p> <p>MOTION 2ND BY: (Landingham)</p> <p>AYES: Carlson, Chayer, Landingham, Lutzow, Malofsky, Miller, Neubauer, and Wesley - 8</p> <p>NOES: 0</p> <p>ABSTENTIONS: 0</p> <p style="text-align: center;">A voice vote was taken on this item.</p>
5.	<p>Wraparound Supportive Housing Lease Agreement.</p> <p>APPEARANCES: Bruce Kamradt, Director, Wraparound Milwaukee, Behavioral Health Division, Department of Health and Human Services (DHHS) James Mathy, Administrator, Housing Division, DHHS</p> <p>Mr. Kamradt indicated that Wraparound Milwaukee and the Housing Division have been working together to increase the housing options for young adults aging out of the foster care system with emotional and mental health needs. The Journey House Campus Apartments are designed to assist this population with their housing needs. The</p>

SCHEDULED ITEMS (CONTINUED):

	<p>apartments will have an assigned Transitional Coordinator to help the children successfully transition into adulthood. A Certified Peer Specialist will reside in the apartments for additional support.</p> <p>Mr. Mathy stated this effort is a City of Milwaukee-Milwaukee County funded partnership. Journey House was able to secure a foreclosed building from the City, and the County provided the rehabilitation funds.</p> <p>Questions and comments ensued.</p> <p>MOTION BY: (Chayer) <i>Approve Authorization to Enter Into a Master Lease Agreement with 2330 Mineral Street, LLC, to Provide, Through the Journey House Campus Apartments, Supportive Housing for Participants. 8-0</i></p> <p>MOTION 2ND BY: (Neubauer)</p> <p>AYES: Carlson, Chayer, Landingham, Lutzow, Malofsky, Miller, Neubauer, and Wesley - 8</p> <p>NOES: 0</p> <p>ABSTENTIONS: 0</p> <p style="text-align: center;">A voice vote was taken on this item.</p>
6.	<p>County Email Addresses for Mental Health Board Members.</p> <p>APPEARANCE: Colleen Foley, Deputy, Corporation Counsel</p> <p>Ms. Foley stated a survey done of other Milwaukee County Boards/Commissions, which included the Personnel Review Board, the Ethics Commission, the Civil Service Commission, the Personnel Review Board, and the Election Commission, indicates most use the County email address system. Ms. Foley discussed the cost and benefits of establishing County email addresses with the primary benefit being enabling the Information Management Services Division to conduct searches responsive to public record requests.</p> <p>Ms. Foley concluded by stating it is the Office of Corporation Counsel's recommendation the Mental Health Board members obtain and use County email addresses.</p> <p>Questions and comments ensued.</p> <p>The Board took no action regarding this informational item.</p>
7.	<p>Conflict of Interest/Statement of Economic Interest.</p> <p>APPEARANCE: Colleen Foley, Deputy, Corporation Counsel</p>

SCHEDULED ITEMS (CONTINUED):

	<p>Ms. Foley explained effective January 1, 2015, the Mental Health Board became subject to Wisconsin Statutes 19.59(3)(a) and (e) and 19.59(5), which requires submission of statement of economic interests, disclosure of conflicts, and authority for the soliciting of advisory opinions, public and private, of ethics' matters. She discussed the safeguards for having this in place, reviewed examples of what cannot be accepted by Board Members, what can be considered as a conflicting interest, and what the penalties are for violation of the Ethics Code.</p> <p><i>The Board took no action regarding this informational item.</i></p>
8.	<p>Salary Equity Adjustments.</p> <p>APPEARANCE: Mike Blickhahn, Compensation HRIS Director, Department of Human Resources</p> <p>Mr. Blickhahn stated equity adjustments allow for employee experience or time with an organization to be factored into a pay adjustment. This is generally done when new pay ranges have been assigned, which is the Behavioral Health Division's case, and helps with both retention and recruitment. Employees in any state of written discipline are not eligible. The formula for equity calculations was discussed. It was recommended that the adjustments be made effective the fourth quarter of 2015.</p> <p>Questions and comments ensued.</p> <p>MOTION BY: (Malofsky) <i>Approve the Equity Adjustments for Behavioral Health Division Employees Effective the Fourth Quarter of 2015. 8-0</i></p> <p>MOTION 2ND BY: (Lutzow)</p> <p>AYES: Carlson, Chayer, Landingham, Lutzow, Malofsky, Miller, Neubauer, and Wesley - 8</p> <p>NOES: 0</p> <p>ABSTENTIONS: 0</p> <p>A voice vote was taken on this item.</p>
9.	<p>Administrative Update.</p> <p>APPEARANCES: Patricia Schroeder, Administrator, Behavioral Health Division, Department of Health and Human Services Teig Whaley-Smith, Director, Department of Administrative Services</p> <p>Ms. Schroeder provided highlights of key activities and issues related to Behavioral Health Division (BHD) operations. She discussed leadership additions and Wraparound Milwaukee leadership transitions, pharmacy transition, updates on Comprehensive</p>

SCHEDULED ITEMS (CONTINUED):

	<p>Community Services and Long-Term Care closure, and the recommendation for the Strategic Plan for 2016-2019. Ms. Schroeder announced that a hold will be placed on six acute beds from now through early August related to physician staffing.</p> <p>Mr. Whaley-Smith provided the facility update explaining the fiscal analysis, space programming, implementation of the Acute Request for Proposals, and the North and South Side Community Centers. He reinforced the need to identify an alternative site for the delivery of acute services for the future. A report from the Facility Committee will be presented at the August meeting of the Mental Health Board.</p> <p>Questions and comments ensued.</p> <p><i>The Board took no action regarding this informational item.</i></p>
10.	<p>Acute Services Request for Proposals Update.</p> <p>APPEARANCES: Colleen Foley, Deputy, Corporation Counsel Patrick Lee, Director, Procurement Division, Department of Administrative Services Alicia Modjeska, Chief Administrative Officer, Behavioral Health Division, Department of Health and Human Services</p> <p>Ms. Foley stated the Request for Proposals (RFP) process stems from a County-wide policy and referred to the Board's bylaws regarding their authority. It is the authority of Administration to issue an RFP on a service.</p> <p>Mr. Lee explained in detail the County's RFP policy and process reminding Board Members that content of an RFP must be shared equally on release.</p> <p>Ms. Modjeska indicated the RFP is specifically for the provider of emergency department, observation, and inpatient care for adult and child and adolescent services. This includes high acuity and involuntary detention. She reviewed the RFP process and weighting criteria for recommendation. The panel to review these proposals has been selected and represents a diversity of expertise, roles, gender, and ethnicity. It includes individuals from within Milwaukee County and beyond.</p> <p>Questions and comments ensued.</p> <p>MOTION BY: (Lutzow) Approve, as a Policy Matter, the Administration's Continued Exploration of Outsourcing Acute Services. 8-0</p> <p>MOTION 2ND BY: (Landingham)</p> <p>AYES: Carlson, Chayer, Landingham, Lutzow, Malofsky, Miller, Neubauer, and Wesley - 8</p> <p>NOES: 0</p> <p>ABSTENTIONS: 0</p>

SCHEDULED ITEMS (CONTINUED):

	<p>MOTION BY: (Miller) Reschedule the July 9, 2015, Special Mental Health Board Meeting Start Time to 3:00 p.m., Include This Item on the Agenda and Notice it for Public Comment, and Change the Venue to the Washington Park Senior Center. 8-0</p> <p>MOTION 2ND BY: (Chayer)</p> <p>AYES: Carlson, Chayer, Landingham, Lutzow, Malofsky, Miller, Neubauer, and Wesley - 8</p> <p>NOES: 0</p> <p>ABSTENTIONS: 0</p> <p>Board Members directed that public notice of the Special July 9, 2015, Mental Health Board meeting be expanded to include media outlets.</p> <p style="text-align: center;">A voice vote was taken on this item.</p>
11.	<p>2016 Budget Presentation.</p> <p>APPEARANCE: Hector Colon, Director, Department of Health and Human Services</p> <p>Mr. Colon stated the approach with the 2016 Budget continues movement toward a community-based system of care and is in line with recommendations from various reports received over the years, including the Mental Health Redesign Initiative, HSRI, and Public Policy Forum reports and the State Audit.</p> <p>He explained this Budget reflects a 49% reduction in psychiatric in-patient admissions, a 30% reduction in emergency room detentions, and a 20% reduction in emergency room visits. Increases/decreases in expenditures were discussed for the areas of Management and Support Services, Adult Crisis Services, In-Patient Services (adults and children), and Community Access to Recovery Services. Other Budget highlights include Community Based Residential Facilities, strategies to eliminate chronic homelessness, the partnership with the Justice Council, new pharmacy technology, electronic medical record enhancements, and the space consolidation initiative. A Northside Community-Based Center is also included in this Budget.</p> <p>Questions and comments ensued.</p> <p>The meeting opened for public comment on the Budget. The following appeared: James Mathy, Department of Health and Human Services Housing Division Mark Flower, Mental Health Task Force Barbara Beckert, Disability Rights Wisconsin Kelly Davis, Mental Health Task Force Bethann Burazin, Mental Health Task Force/MC3 Carrie Boehlke Serge Blasberg, National Alliance on Mental Illness Greater Milwaukee</p>

SCHEDULED ITEMS (CONTINUED):

	<p>The following registered but did not speak: Donna Rougholf-Migan, St. Cathedral Center Shelter Task Force</p> <p><i>The Board took no action regarding this informational item.</i></p>
12.	<p>Adjournment.</p> <p>MOTION BY: (Neubauer) Adjourn. 8-0 MOTION 2ND BY: (Chayer) AYES: Carlson, Chayer, Landingham, Lutzow, Malofsky, Miller, Neubauer, and Wesley - 8 NOES: 0 ABSTENTIONS: 0</p> <p>A voice vote was taken on this item.</p>
<p>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.</p> <p>Length of meeting: 3:03 p.m. to 7:05 p.m.</p> <p>Adjourned,</p> <p>Jodi Mapp Senior Executive Assistant Milwaukee County Mental Health Board</p>	
<p>The next meeting for the Milwaukee County Mental Health Board will be a <i>Special</i> meeting on Thursday, July 9, 2015 @ 3:00 p.m. Public Testimony Will Be Heard</p>	

SCHEDULED ITEMS (CONTINUED):

The June 25, 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