

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

**REVISED
A G E N D A**

SCHEDULED ITEMS:

1.	Approval of the Minutes from the April 23, 2015, Milwaukee County Mental Health Board Meeting. (Action Item – 5 Minutes/Sub-Committee Meeting Minutes Attached as an FYI)
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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. (Dr. Clarence Chou, Behavioral Health Division /Action Item - 20 Minutes)
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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).

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3.	2015 Horizon Healthcare, Inc., Purchase of Service Contract. (Amy Lorenz, Behavioral Health Division/Action Item - 10 Minutes)
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4.	Behavioral Health Division Purchase of Service Medicaid Billing Methodology. (Randy Oleszak, Behavioral Health Division/Action Item - 5 Minutes)
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5.	Wraparound Supportive Housing Lease Agreement. (Bruce Kamradt, Behavioral Health Division/Action Item - 5 Minutes)
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6.	County Email Addresses for Mental Health Board Members. (Colleen Foley, Corporation Counsel/Informational Item - 5 Minutes)
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SCHEDULED ITEMS (CONTINUED):

7.	Conflict of Interest/Statement of Economic Interest. (Colleen Foley, Corporation Counsel/Informational Item - 5 Minutes)
8.	Salary Equity Adjustments. (Mike Blickhan, Department of Human Resources/Action Item - 10 Minutes)
9.	Administrative Update. (Patricia Schroeder, Behavioral Health Division/Informational Item – 20 Minutes) <ul style="list-style-type: none">• Administrative Issues• Recommendations for Change in BHD Structure and Facility with Teig Whaley-Smith, Department of Administrative Services• Recommendation on Strategic Plan for 2016-2019
10.	Acute Services Request for Proposals Update. (Colleen Foley, Corporation Counsel, Alicia Modjeska, Behavioral Health Division (BHD), and Patrick Lee, Procurement/Action Item - 20 Minutes)
11.	2016 Budget Presentation. (Hector Colon, Department of Health and Human Services and Randy Oleszak, Behavioral Health Division/Informational Item - 60 Minutes) <p style="text-align: center;">PUBLIC COMMENT WILL BE HEARD ON THIS ITEM. ALL COMMENTS WILL BE LIMITED TO THREE (3) MINUTES ANTICIPATED START TIME: 5:00 P.M.</p>
12.	Adjournment.
The next meeting for the Milwaukee County Mental Health Board will be a <i>Special</i> meeting on Thursday, July 9, 2015 @ 8:00 a.m.	
<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>	