

New Behavioral Health Facility Study Committee Meeting Summary

Meeting Date	Agenda Items
January 12, 2011	<ol style="list-style-type: none"> 1. Introduction and overview of the special committee's structure and goals 2. Informational report from Sup. Jursik, regarding work performed by the LRSP committee with regards to the Behavioral Health Facility 3. Verbal report from the Interim Director, DHHS, providing an overview of the County Executive's mental health redesign plan 4. Informational report from BHD staff, explaining the different program areas at the BHD, including the licensing, procedures and regulations in each program area 5. Confirm upcoming meeting dates and times
February 1, 2011	<ol style="list-style-type: none"> 1. Informational report from BHD staff regarding space usage and schematics at the current facility 2. Overview from Peg DuBord, Transitional Living Services/Crisis Resource Center, regarding the CRC along with potential vision for crisis services in the future 3. Detailed review of the BHD Crisis Service operations provided from BHD staff
February 15, 2011	<ol style="list-style-type: none"> 1. a. A report from BHD and County Board staff, comparing HSRI and the Holloway Mental Health Initiative <ol style="list-style-type: none"> b. Rob Henken, President of the Public Policy Forum, discussing the recommendations in HSRI 2. Informational report from BHD staff regarding the cost of operating separate acute units
March 15, 2011	<ol style="list-style-type: none"> 1. Presentation from Mr. Karl Rajani, President of Genesis Healthcare, Dr. Flowers, and Dr. Rubin, regarding a proposal for a Public/Private Partnership for a cost-effective redesign of the mental health system 2. Informational report from community providers discussing current programs and future advancements in the programs <ol style="list-style-type: none"> a. Ms. Janet Wimmer, Wisconsin Community Services b. Ms. Jennifer Alfredson, MSW, LCSW, Case Management Services Program Direct and Liz

	<p>Gabriel, LCSW, CSP Program Director, Health Care for the Homeless</p> <p>3. Review draft statement from Sup. De Bruin regarding HSRI study adoption</p>
March 29, 2011	<p>1. Space usage estimates and fiscal input from BHD staff regarding a prospective new Behavioral Health Facility</p> <p>2. a. From the Interim Director, DHHS, providing an overview of the follow-up report regarding Mixed-Gender Patient Care Units at BHD</p> <p>b. Doug Jenkins, Deputy Director of Audit, to discuss safety recommendations and future essentials for a potential new behavioral health facility</p> <p>3. Informational report from Glenn Bultman, County Board Research Analyst, regarding possible land spaces available on the County Grounds for a new behavioral health facility.</p>
April 19, 2011	<p>1. Discussion about Emergency Detentions at the behavioral health facility</p> <p>a. Dennis Purtell, Assistant State Public Defender</p> <p>b. Patrice Baker, Probate Court Commissioner (withdrawn from agenda prior to meeting)</p> <p>2. From the Interim Director, DHHS, submitting an informational report including details regarding fiscal estimates and square footage for replacing the existing mental health complex in Milwaukee County</p> <p>3. Pam Bryant, Milwaukee County Capital Finance Manager, to discuss bonding issues entailed with building a new behavioral health facility</p>
May 10, 2011	<p>1. Distribution of follow-up reports</p> <p>a. Follow-up report from Mr. Dennis Purtell, Assistant State Public Defender, providing State Public Defender Costs for Chapter 51 representation in Milwaukee County</p> <p>b. An updated report from Ms. Pam Bryant, Milwaukee County Capital Finance Manager, regarding questions surrounding the financing of a new behavioral health facility</p> <p>2. Interim Director, DHHS, and BHD Administrator submitting an informational report regarding:</p> <p>a. Estimated operational costs and potential operations savings from a new facility</p> <p>b. Estimated level of expansion of community supports/private sector beds needed to implement hypothetical model</p> <p>c. Timeframe regarding how long it would take to build up the private sector and the effect that</p>

	<p>might have on the operations and capital budgets</p> <p>3. A resolution by Supervisor Thomas in support of efforts to redesign and transform Milwaukee County's mental health delivery and financing system and directing the New Behavioral Health Facility Study Committee to submit an action-oriented plan to implement HSRI study findings and other recommendations (File No. 11-197/11-323)</p>
May 24, 2011	<p>1. A resolution by Supervisor Thomas in support of efforts to redesign and transform Milwaukee County's mental health delivery and financing system and directing the New Behavioral Health Facility Study Committee to submit an action-oriented plan to implement HSRI study findings and other recommendations (File No. 11-197/11-323) (At the 5/10/11 New BHD Facility Study Committee meeting this item was laid over to the call of the chair)</p> <p>2. Informational report from Craig Dillmann, Real Estate Services, on the general framework appraisal process</p> <p>3. Review of final report draft</p>
June 28, 2011	<p>1. Discussion and planning related to the tasks assigned to the Facility Committee in the resolution adopted by the Board on May 26, 2011 (File No. 11-197/11-323), in support of efforts to redesign and transform the Milwaukee County mental health delivery and financing system and directing the Facility Committee to submit an action-oriented plan to implement the HSRI Study findings and other recommendations.</p>
July 12, 2011 (This meeting was canceled)	<p>1. Informational report from Craig Dillmann, Real Estate Services, regarding the results of the BHD Facility appraisal.</p> <p>2. Review of recommended changes and approve Facility Committee's final report.</p> <p>a. Consideration of requested report from the Interim Director, DHHS, regarding suggestions for an RFP/RFI for behavioral health services.</p> <p>b. Consideration of requested report from the Interim Director, DHHS, approximating the services that would be needed in the private sector to downsize the current Behavioral Health Facility.</p>
August 9, 2011	<p>1. Review recommended changes and approve Facility Committee's final report, which will be submitted to the Chairman's office for referral.</p> <p>a. Consideration of requested report from the Interim Director, DHHS, regarding suggestions for an</p>

	<p>RFP/RFI for behavioral health services.</p> <p>b. Consideration of requested report from the Interim Director, DHHS, approximating the services that would be needed in the private sector to downsize the current Behavioral Health Facility.</p>
<p>September 9, 2011</p>	<p>1. Review recommended changes and approve Facility Committee's final report.</p> <p>2. Resolution 11-516</p> <p>A resolution endorsing a plan submitted by the Milwaukee County New Behavioral Health Facility Study Committee which states that the county's current inpatient model of providing mental health care is financially unsustainable and less cost effective than a community-based mental health system and urging county government to permanently and fundamentally shift its funding, staff, and programming into a community-based system of care and endorsing Milwaukee County's continued operation of an inpatient hospital facility with a 120 maximum number of county provided inpatient beds as part of the county's obligation to provide safety net services for persons with mental illness.</p>