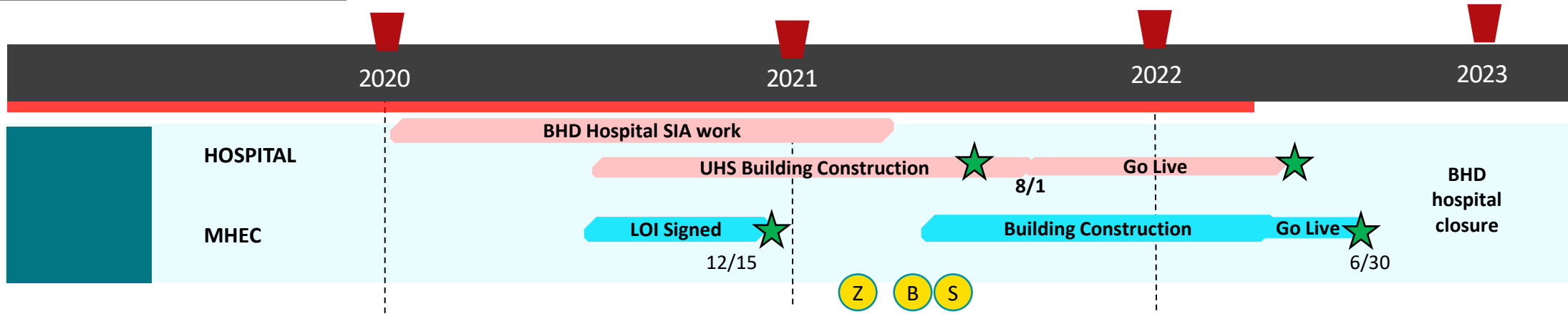


# Psych ER Pathway



- Z** **Zoning Approval** – City of Milwaukee approval of the MHEC zoning use and facility and site plans.  
 Responsible party: MHEC Board  
 Approving Authority: City of Milwaukee Board of Zoning Appeals  
 Completed: April 1, 2021
- B** **By-Laws & Member Agreement** – Organizational rules for formation and operation and an agreement to form and support the MHEC.  
 Responsibility Party: MHEC Members (Milwaukee County Mental Health Board and DHHS-BHD; Advocate Aurora, Ascension, Children’s Wisconsin, Froedtert)  
 Approving Authority: MHEC Members  
 Anticipated: Late June 2021
- S** **Management Services Agreement** – Contract to hire facility operator and service provider.  
 Responsibility Party: MHEC Board & Operator  
 Approving Authority: MHEC Board  
 Anticipated: Late June 2021

# Letter of Intent – Statement of mutual intentions to develop and operate a licensed psychiatric hospital

Responsibility Party: MHEC Members (Milwaukee County Mental Health Board and DHHS-BHD; Advocate Aurora, Ascension, Children’s Wisconsin, Froedtert)

Approving Authority: MHEC Members (**including MHB**)

Completed: December 15, 2020



- Intentions and Timeline
- Organization and Structure
- Capital Contributions
- Dissolution
- Governance
- Dispute Resolution
- Statutory Obligations & Directives
- Management Agreement

- Professional Services Agreement
- Real Estate
- Transition of PCS Operations
- Closing Conditions
- Development Costs & Expenses



# Zoning Approval – City of Milwaukee approval of the MHEC zoning use and facility and site plans.

Responsible party: MHEC Board

Approving Authority: City of Milwaukee Board of Zoning Appeals

Completed: April 1, 2021



- Public health safety and welfare
- Property impacts
- Traffic and pedestrian safety
- Consistency with the City's comprehensive plan



# By-Laws & Member Agreement – Organizational rules for formation and operation and an agreement between parties to form and support the MHEC

Responsibility Party: MHEC Members (Milwaukee County Mental Health Board and DHHS-BHD; Advocate Aurora, Ascension, Children’s Wisconsin, Froedtert)

Approving Authority: MHEC Members (**including MHB**)

Anticipated: Late June 2021



## By-Laws

- Purpose
- Structure
- Board Make-Up
- Governance
- Organizational rules

## Member Agreement

- Development Costs and Expenses
- Capital Contributions
- Transfer of PCS Operations
- Withdrawal/Expulsion
- Transfers
- Statutory Obligations & Directives
- Dispute Resolution

\* Items in grey were defined in the LOI. Major changes not anticipated

# Management Services Agreement – Contract to hire a facility operator and service provider

Responsibility Party: MHEC Board & Operator

Approving Authority: MHEC Board

Anticipated: Late June 2021



- Designation of Manager
- Define Services to be provided (Statements of Work)
- MHEC Board Responsibilities & Oversight
- Compensation
- Term and Termination