

Chairperson: Thomas Lutzow
Vice-Chairperson: Maria Perez
Secretary: Michael Davis
Senior Executive Assistant: Jodi Mapp, 257-5202

**SPECIAL MEETING
MILWAUKEE COUNTY MENTAL HEALTH BOARD**

Wednesday, September 26, 2018 - 2:30 P.M.
Milwaukee Public Museum
Kohl's Garden Gallery
800 West Wells Street

MINUTES

PRESENT: Robert Curry, Michael Davis, *Kathie Eilers, Rachel Forman, Walter Lanier, Thomas Lutzow, Mary Neubauer, Maria Perez, Duncan Shrout, and Brenda Wesley

EXCUSED: Sheri Johnson and Jon Lehrmann

*Board Member Kathie Eilers was not present at the time the roll was called but joined the meeting shortly thereafter.

SCHEDULED ITEMS:

NOTE: All Informational Items are Informational Only Unless Otherwise Directed by the Board.

1. Welcome.

Chairman Lutzow greeted Board Members and welcomed the audience to the September 26, 2018, Special Meeting of the Mental Health Board.

2. Mental Health Board Finance Committee Fee-for-Service Agreement Recommendation.

Michael Lappen, Administrator, Behavioral Health Division
Teig Whaley-Smith, Director, Department of Administrative Services

➤ Universal Health Services

Finance Committee Chairwoman Perez informed the Board the Finance Committee unanimously recommends approval of the Fee-for-Service Agreement Contract with Universal Health Services.

Questions and comments ensued.

SCHEDULED ITEMS (CONTINUED):

	Chairman Lutzow summarized the years of hard work and level of due diligence that went into crafting the contract.
	MOTION BY: <i>(Perez) Approve the Fee-for-Service Agreement Contract with Universal Health Services. 10-0</i> MOTION 2ND BY: <i>(Shrout)</i> AYES: Curry, Davis, Eilers, Forman, Lanier, Lutzow, Neubauer, Perez, Shrout, and Wesley – 10 NOES: 0
3.	Adjournment. MOTION BY: <i>(Neubauer) Adjourn. 10-0</i> MOTION 2ND BY: <i>(Perez)</i> AYES: Curry, Davis, Eilers, Forman, Lanier, Lutzow, Neubauer, Perez, Shrout, and Wesley – 10 NOES: 0
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: 2:58 p.m. to 3:15 p.m.	
Adjourned,	
Jodi Mapp Senior Executive Assistant Milwaukee County Mental Health Board	
The next meeting for the Milwaukee County Mental Health Board will be a Public Hearing on Thursday, September 27, 2018, @ 4:30 p.m. at the Washington Park Senior Center 4420 West Vliet Street	
TOPIC: Behavioral Health Division Topics/Services	
Visit the Milwaukee County Mental Health Board Web Page at: https://county.milwaukee.gov/EN/DHHS/About/Governance#MCMHBrecords	

SCHEDULED ITEMS (CONTINUED):

The September 26, 2018, minutes of the Milwaukee County Mental Health Board Special Meeting are hereby submitted for approval at the next scheduled regular meeting of the Milwaukee County Mental Health Board.

A handwritten signature in black ink that reads "Michael G. Davis". The signature is written in a cursive style with a large, stylized "M" and "D".

Michael Davis, Secretary
Milwaukee County Mental Health Board