



# Milwaukee County

Courthouse  
901 North 9th Street, Rm  
201  
Milwaukee, WI 53233

## Meeting Minutes New Behavioral Health Facility Study Committee

*Chairperson: Supervisor Joe Sanfelippo  
Clerk: Lynne Zidak*

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Tuesday, May 24, 2011

10:00 AM

Room 201-B

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### Call To Order

**Present** 5 - De Bruin, Schmitt, Dimitrijevic, West and Sanfelippo

- 1 [RES 11-323](#) A Resolution 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 the Human Services Research Institute (HSRI) study findings and other recommendations.

**Sponsors:** Thomas

**Attachments:** [RESOLUTION](#)  
[FISCAL NOTE](#)  
[AMENDMENT](#)  
[CB amended resolution 11-197](#)

**A motions was made by Supervisor Schmitt to amend the resolution. That motion was withdrawn so the amendment could be revised.**

**A motion was made by Supervisor De Bruin that this Resolution be AMENDED. The motion PREVAILED by the following vote:**

**Aye:** 5 - De Bruin, Schmitt, Dimitrijevic, West and Sanfelippo

*NBHFSC vote 5-0*

**A motion was made by Supervisor Schmitt that this Resolution be RECOMMENDED FOR ADOPTION AS AMENDED. The motion PREVAILED by the following vote:**

**Aye:** 5 - De Bruin, Schmitt, Dimitrijevic, West and Sanfelippo

- 2 [INF 11-252](#) An informational report from the Director of Real Estate Services, on the general framework appraisal process. **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:** [Report](#)

**This Informational Report was DISCUSSED WITH NO ACTION TAKEN**

- 3      [11-271](#)      A report, prepared by the New Behavioral Health Facility Study Committee, seeking to fulfill the directives outlined in resolution File No. 10-322.

Attachments:      [Resolution 10-322](#)  
                                 [Draft Report](#)

*The Committee discussed the draft report and made changes. The Committee took no formal action on this report. The item will be considered at the next scheduled meeting of the Committee.*

## Adjournment

*The approximate time of the meeting was from 10:10 a.m. until 1:00 p.m.*

*Clerk: Lynne Zidek*

**The next meeting is at the Call of the Chair.**

**ADA Requests: ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities, 278-3932 (voice) or 278-3937 (TTY), upon receipt of this notice.**