



Meeting Agenda

Behavioral Health Contract Advisory Team

Tuesday, September 18, 2018	3:00 PM	Milwaukee County Behavior Health Division
		Complex
		Watertown Plank Conference
		9455 W Watertown Plank Road
		Wauwatosa, WI 53226

Public Notice: Members of the Milwaukee County Mental Health Board who are not members of this advisory team may attend this meeting for information gathering purposes. Therefore, notice is hereby given that this meeting may constitute a meeting of the Milwaukee County Mental Health Board or one or more of the Milwaukee County Mental Health Board's other committees. However these entities will not be officially convened, will not exercise their respective authority, and no action will be taken by the Milwaukee County Mental Health Board or any of its other committees.

AGENDA*

CLOSED SESSION: ITEM 1

The Advisory Team may adjourn into closed session under the provisions of Wis. Stat. § 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Any such closed session adjournment relates to the following matter(s). At the conclusion of the closed session, the Advisory Team may reconvene in open sessions to take whatever actions it may deem necessary.

- 1 Recommendation regarding an Inpatient Psychiatry Services Agreement with Milwaukee Behavioral Health, LLC, an affiliate of Universal Health Services, Inc.
- 2 Adjourn

* No public testimony will be taken

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