

**Chairperson:** Dr. Maria Perez  
**Vice-Chairperson:** Walter Lanier  
**Secretary:** Mary Neubauer  
**Research Analyst:** Kate Flynn Post, (414) 257-7606  
**Board Liaison:** Jodi Mapp, (414) 257-5202

## MILWAUKEE COUNTY MENTAL HEALTH BOARD

Thursday, October 28, 2021 - 9:00 A.M.  
 Teleconference Meeting

### A G E N D A

**SCHEDULED ITEMS:**

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

1.	Welcome. <b>(Chairwoman Perez)</b>
2.	Approval of the Minutes from the August 26, 2021, and the September 23, 2021, Milwaukee County Mental Health Board Regular Meeting and Public Hearing. <b>(Action Item)</b>
3.	Follow-Up Discussions from the September 23, 2021, Public Hearing. <b>(Board Member Secretary, Mary Neubauer - Verbal Report/Informational)</b>
4.	Administrative Update. <b>(Michael Lappen, Behavioral Health Division/Informational)</b>
5.	Lease Agreement with Milwaukee Health Services, Inc., (MHSI) for the Community Health Center Project. <b>(Ken Ginlack, Behavioral Health Division/Action Item)</b>
6.	<p>Finance Committee Professional Services Contracts Recommendations. <b>(Michael Lappen, Behavioral Health Division/Action Item)</b></p> <ul style="list-style-type: none"> <li>• 2021 Contract Amendments           <ul style="list-style-type: none"> <li>➤ Allegis Global Solutions</li> <li>➤ Allied Universal Services</li> <li>➤ Column Rehab Services, Inc.</li> <li>➤ CleanPower, LLC</li> <li>➤ Evaluation Research Services</li> </ul> </li> <li>• 2022 Contracts           <ul style="list-style-type: none"> <li>➤ ARAMARK Correctional Services, LLC</li> <li>➤ CareFusion, Inc.</li> <li>➤ Comprehensive Pharmacy Systems, LLC</li> </ul> </li> </ul> <div style="margin-left: 400px;"> <p>Goodwill Industries of SE WI, Inc.            MobileX USA            Robert Half Technology            WI Diagnostics Laboratories, LLC</p> </div>

**SCHEDULED ITEMS (CONTINUED):**

7.	<p>Finance Committee Purchase-of-Service Agreements Recommendation. <b>(Amy Lorenz and Brian McBride, Behavioral Health Division/Action Item)</b></p> <ul style="list-style-type: none"> <li>• 2021 Agreements Report</li> <li>• 2022 Agreements Report</li> </ul>
8.	<p>Finance Committee Fee-for-Service Agreements Recommendation. <b>(Amy Lorenz and Brian McBride, Behavioral Health Division/Action Item)</b></p> <ul style="list-style-type: none"> <li>• 2021 Agreements Report</li> <li>• 2022 Agreements Report</li> </ul>
9.	<p>2021 Network Development Planning and Recommendations. <b>(Tamara Layne, Behavioral Health Division/Informational)</b></p>
10.	<p>Accessing Crisis Services and the Behavioral Health Division’s Partnership with Impact. <b>(Lauren Hubbard, Behavioral Health Division and John Hyatt, Impact/Informational)</b></p>
11.	<p>Finance Committee Quarterly Update. <b>(Board Member Lutzow/Informational) (Update from the September 9, 2021, Quarterly Meeting.)</b></p>
12.	<p>Quality Committee Update. <b>(Board Member Neubauer/Informational) (Update from the September 13, 2021, Meeting.)</b></p>
13.	<p>Community Engagement Ad Hoc Committee Update. <b>(Board Member Wesley/Informational) (Update from the October 4, 2021, Meeting.)</b></p>
<p><b><i>Pursuant to Wisconsin Statutes Section 19.85(1)(c) for the purpose of considering employment or performance evaluation data for public employees over which the Board has jurisdiction and exercises responsibility. Some or all the information discussed may also be subject to confidentiality under Section 146.38, Stats. as they relate to the following matter(s):</i></b></p>	
14.	<p>Medical Executive Report Appointment and Privileging Recommendations. <b>(Dr. Shane Moisio/Dr. M. Zincke, Behavioral Health Division/Action Item)</b></p>
<p><b><i>At the conclusion of the closed session, the Board may reconvene in open session to take whatever action(s) it may deem necessary on the aforesaid matter(s).</i></b></p> <p style="text-align: center;"><b>*_*_*_*_*_*_*_*_*_*_*_*_*_*_*_*</b></p>	
15.	<p>America Rescue Plan Act (ARPA) Task Force Presentation to Support Community Input on Federal Recovery Fund Usages. <b>(Jeff Roman, Office on African American Affairs/Informational).</b></p>

**SCHEDULED ITEMS (CONTINUED):**

16.	Mental Health Board and Committee 2022 Tentative Meeting Schedule and Posting of Board Materials.
17.	Adjournment.

**To Participate in the Meeting, Use the Link Below:**

**[Click here to join the meeting](#)**

**or call**

**[\(414\)-436-3530](#)**

**Phone Conference ID: 356 764 515#**

**The next meeting for the Milwaukee County Mental Health Board will be on Thursday, December 9, 2021, @ 8:00 a.m.**

**To View All Associated Meeting Materials,  
Visit the Milwaukee County Legislative Information Center at:**

**[Milwaukee County - Calendar \(legistar.com\)](#)**

**Visit the Milwaukee County Mental Health Board Web Page at:**

**<https://county.milwaukee.gov/EN/DHHS/About/Governance>**

***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.***

**Chairperson:** Dr. Maria Perez  
**Vice-Chairperson:** Walter Lanier  
**Secretary:** Mary Neubauer  
**Research Analyst:** Kate Flynn Post, (414) 257-7606  
**Senior Executive Assistant:** Jodi Mapp, (414) 257-5202

## MILWAUKEE COUNTY MENTAL HEALTH BOARD

Thursday, October 28, 2021 - 9:00 A.M.  
Teleconference Meeting

### ADDENDUM NO. 1

#### SCHEDULED ITEMS:

- |     |  |
|-----|--|
| 18. | Confirmation of Appointment Recommendations to the Granite Hills Hospital Governing Board. <b>(Board Chairwoman Perez/Action Item) (Recommendation forthcoming out of the Governance Committee's October 26, 2021, meeting.)</b>           |
| 19. | Affirmation of the Milwaukee County Mental Health Board's Position in Support of the Milwaukee Mental Health Task Force's Effort to Decriminalize the Use of Fentanyl Test Strips. <b>(Secretary Neubauer – Verbal Report/Action Item)</b> |

**To Join the Meeting, Use the Link Below:**

[Click here to join the meeting](#)

or call

[\(414\)-436-3530](tel:(414)436-3530)

**Phone Conference ID: 356 764 515#**

**The next meeting for the Milwaukee County Mental Health Board will be on  
Thursday, December 9, 2021, @ 8:00 a.m.**

**To View All Associated Meeting Materials,  
Visit the Milwaukee County Legislative Information Center at:  
[Milwaukee County - Calendar \(legistar.com\)](https://legistar.com)**

**Visit the Milwaukee County Mental Health Board Web Page at:  
<https://county.milwaukee.gov/EN/DHHS/About/Governance>**

*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.*