

**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, December 9, 2021 - 8:00 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 October 28, 2021, Milwaukee County Mental Health Board Meeting. <b>(Action Item)</b>
3.	Sebastian Family Psychology Practice Presentation on Behavioral Health Division Contracted Services. <b>(Dr. Ssempijja Sebastian/Informational).</b>
4.	Transition of the Behavioral Health Division's Wraparound Wellness Clinic to a Youth and Young Adult Community-Based Outpatient Clinic. <b>(Heidi Ciske-Schmidt, Behavioral Health Division/Action Item)</b>
5.	Finance Committee Professional Services Contracts Recommendations. <b>(Michael Lappen, Behavioral Health Division/Action Item)</b> <ul style="list-style-type: none"><li>• 2021 Contracts and Contract Amendments<ul style="list-style-type: none"><li>➤ Evaluation Research Services, LLC</li><li>➤ Kane Communications Group*</li><li>➤ Ubuntu Research and Evaluation*</li><li>➤ Wellpath, LLC*</li></ul></li><li>• 2022 Contracts<ul style="list-style-type: none"><li>➤ 2-Story Creative, LTD*</li><li>➤ Mental Health Emergency Center, Inc.</li></ul></li></ul>
6.	Finance Committee Purchase-of-Service Agreements Recommendation. <b>(Amy Lorenz and Brian McBride, Behavioral Health Division/Action Item)</b> <ul style="list-style-type: none"><li>• 2021 Agreements Report</li><li>• 2022 Agreements Report</li></ul>

**SCHEDULED ITEMS (CONTINUED):**

7.	Finance Committee Fee-for-Service Agreements Recommendation. <b>(Amy Lorenz and Brian McBride, Behavioral Health Division/Action Item)</b> <ul style="list-style-type: none"><li>• 2022 Agreements Report</li></ul>
8.	Employment Agreements. <b>(Dr. John Schneider, Behavioral Health Division/Action Item)</b>
9.	A Request for Authorization to use Behavioral Health Division Reserve Funding for the Buildout and Improvement of Existing Space at the Marcia P. Coggs Human Services Center in Support of Youth Services Administration Relocation and Tenant Improvements. <b>(Matt Fortman, Department of Health and Human Services/Action Item)</b>
10.	Policy and Procedure for Mental Health Board Sanctioned Participation in Mental Health or Substance Use Treatment External Efforts. <b>(Board Member Eilers/Action Item) (11/19/21: The Governance Committee unanimously recommended approval of this Item.)</b>
<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>	
11.	Medical Executive Report Appointment and Privileging Recommendations. <b>(Dr. Shane Moisio/Dr. M. Zincke, Behavioral Health Division/Action Item)</b>
<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> <b>*_*_*_*_*_*_*_*_*_*_*_*_*_*_*_*</b>	
12.	Finance Committee Quarterly Update. <b>(Board Member Lutzow/Informational) (Update from the December 2, 2021, Quarterly Meeting.)</b>
13.	Quality Committee Update. <b>(Board Member Neubauer/Informational) (Update from the November 1, 2021, Meeting.)</b>
14.	Governance Ad Hoc Committee Update. <b>(Board Member Eilers/Informational) (Update from the November 19, 2021, Quarterly Meeting.)</b>
15.	Community Engagement Ad Hoc Committee Update. <b>(Board Member Wesley/Informational) (Update from the November 8, 2021, Meeting.)</b>
16.	Department of Administrative Services Quarterly Update on the State of Milwaukee County's Interests and Matters Related to the Behavioral Health Division. <b>(Joseph Lamers, Department of Administrative Services/Informational)</b>

**SCHEDULED ITEMS (CONTINUED):**

17.	Mental Health Board and Committee 2022 Final Meeting Schedule and Posting of Board Materials.
18.	Adjournment.
<p><b>To Join the Meeting, Use the Link Below:</b></p> <p><b><u><a href="#">Click here to join the meeting</a></u></b></p> <p><b>or call</b></p> <p><b><u>(414)-436-3530</u></b></p> <p><b>Phone Conference ID: 769 558 834#</b></p> <p><b>The next meeting for the Milwaukee County Mental Health Board will be a Public Hearing on Thursday, January 27, 2022, @ 4:30 p.m.</b></p> <p><b>To View All Associated Meeting Materials, Visit the Milwaukee County Legislative Information Center at:</b></p> <p><b><u><a href="#">Milwaukee County - Calendar (legistar.com)</a></u></b></p> <p><b>Visit the Milwaukee County Mental Health Board Web Page at:</b></p> <p><b><u><a href="https://county.milwaukee.gov/EN/DHHS/About/Governance">https://county.milwaukee.gov/EN/DHHS/About/Governance</a></u></b></p> <p><b><i>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.</i></b></p>	