

Chairperson: Dr. Maria Perez
Vice-Chairperson: Mary Neubauer
Secretary: Kathie Eilers
Research Analyst: Kate Flynn Post, (414) 257-7473
Board Liaison: Jodi Mapp, (414) 257-5202

MILWAUKEE COUNTY MENTAL HEALTH BOARD

Thursday, June 16, 2022 - 9:00 A.M.

Microsoft Teams Meeting

A G E N D A

SCHEDULED ITEMS:

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

1.	Welcome. (Chairwoman Perez)
2.	Approval of the Minutes from the April 28, 2022, Milwaukee County Mental Health Board Meeting. (Action Item)
3.	Finance Committee Professional Services Contracts Recommendation. (Michael Lappen, Behavioral Health Services/Action Item) <ul style="list-style-type: none">• Contract Amendment(s)<ul style="list-style-type: none">➤ Clean Power, LLC➤ Column Rehab Services, Inc.➤ Comprehensive Pharmacy System, LLC➤ Locum-Tenens.com, LLC➤ MobileX USA➤ University of Wisconsin Milwaukee➤ Medical College of Wisconsin, Inc.➤ Wisconsin Diagnostic Laboratories, LLC
4.	Finance Committee Purchase-of-Service Agreements Recommendation. (Amy Lorenz, Behavioral Health Services/Action Item) <ul style="list-style-type: none">• Agreement Amendment(s)• 2022 Agreement(s)
5.	2022 Wraparound Prepaid Inpatient Health Plan (PIHP) Revenue Recommendation. (Matt Fortman, Behavioral Health Services/Recommendation Item)
6.	Finance Committee Employment Agreement Recommendation. (Dr. John Schneider, Behavioral Health Services/Action Item)

SCHEDULED ITEMS (CONTINUED):

7.	Medical Executive Credentialing and Privileging Recommendations Report. (Dr. Shane Moisio/Dr. M. Zincke, Behavioral Health Services/Action Item)
8.	Hospital Infection Prevention and Control Program Annual Plan. (Linda Oczus, Behavioral Health Services/Action Item) (The Quality Committee, at its meeting on May 2, 2022, unanimously recommended approval of this Item.)
9.	Office of Strategy, Budget, and Performance Quarterly Update on the State of Milwaukee County's Interests and Matters Related to Behavioral Health Services and Follow Up on the Cost-of-Living Adjustments (COLA) for Behavioral Health Division Employees. (Joseph Lamers, Office of Strategy, Budget, and Performance/Informational)
10.	Supplemental Information Related to the Cost of Living and Pay Range Adjustments for Behavioral Health Services Employees. (Board Member Lutzow and Vice-Chairwoman Neubauer - Verbal/Informational)
11.	Department of Human Resources Report on Efforts Made to Assist the Transition of Impacted and Displaced Employees Due to the Hospital Closure. (Lisa Ruiz, Human Resources/Informational)
12.	Update from the County Executive's Office and Report on Board Seat Vacancies, Current and Future. (Schinika Fitch, Office of the County Executive - Verbal/Informational)
13.	The Department of Health and Human Services Strategic Plan Presentation. (Steve Gorodetskiy, Department of Health and Human Services/Informational.)
14.	Administrative Update. (Michael Lappen, Behavioral Health Services/Informational)
15.	Achieving Racial and Health Equity: Strengthening Milwaukee County's Public Health Infrastructure Mobilizing Action Toward Community Health Report by the University of Wisconsin Population Health Institute School of Medicine and Public Health. (Board Member Johnson/Informational).
16.	Mental Health Board Finance Committee Update. (Board Member Lutzow and Matt Fortman, Department of Health and Human Services/Informational) (Update from the June 2, 2022, and June 14, 2022, Preliminary Budget Presentation Meetings.)
17.	Overview of the 2020 Client Assistance for Re-Employment and Economic Support System (CARES) Allocations for Community Resilience and Mental Health. (Matt Fortman, Department of Health and Human Services/Informational)
18.	Mental Health Board Quality Committee Update. (Vice-Chair Neubauer/Informational) (Update from May 2, 2022, Meeting.)

SCHEDULED ITEMS (CONTINUED):

19.	Mental Health Board Community Engagement Committee Update. (Vice-Chair Neubauer/Informational) (Update from the May 16, 2022, meeting.)
20.	Adjournment.

To Access the Meeting, Call the Number Below:

[Click here to join the meeting](#)

or call

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

Phone Conference ID: 149 840 210#

The next meeting for the Milwaukee County Mental Health Board will be on Thursday, July 7, 2022, @ 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>

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