

**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, August 25, 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. <b>(Chairwoman Perez)</b>
2.	Approval of the Minutes from the June 16, 2022, and the July 7, 2022, Milwaukee County Mental Health Board Regular and Budget Meetings. <b>(Action Item)</b>
3.	Mental Health Emergency Center Update and Presentation. <b>(Kevin Kleusner/Informational)</b>
4.	Finance Committee Professional Services Contracts Recommendation. <b>(Michael Lappen, Behavioral Health Services/Action Item)</b> <ul style="list-style-type: none"><li>• Contract Amendment(s)<ul style="list-style-type: none"><li>➤ Kane Communications Group, LLC</li><li>➤ United Tax Services, LLC</li></ul></li></ul>
5.	Finance Committee Purchase-of-Service Contracts Recommendation. <b>(Brian McBride, Behavioral Health Services/Action Item)</b> <ul style="list-style-type: none"><li>• Agreement Amendment(s)</li><li>• 2022 Agreement(s)</li></ul>
6.	Finance Committee Fee-for-Service Agreements Recommendation. <b>(Amy Lorenz, Behavioral Health Services/Action Item)</b>
7.	Behavioral Health Services Amended Employee Severance Agreements. <b>(Michael Lappen and Matt Fortman, Behavioral Health Services/Action Item)</b>
8.	Medical Staff Organization Governing Body's Adopted Changes to its Bylaws. <b>(Dr. Shane Moio, Behavioral Health Services/Action Item)</b>

**SCHEDULED ITEMS (CONTINUED):**

9.	Behavioral Health Services Medical Staff and Provider Network Credentialing Program and Governing Document. <b>(Dr. John Schneider, Behavioral Health Services/Action 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 of the information discussed may also be subject to confidentiality under Section 146.38, Stats. as they relate to the following matter(s):</i></b>	
10.	Medical Executive Credentialing and Privileging Recommendations Report. <b>(Dr. Shane Moisio/Dr. M. Zincke, Behavioral Health Services/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>	
11.	Executive Committee's Action to Remove the Governance Committee's "Ad Hoc" Classification/Status. <b>(Chairwoman Perez - Verbal/Action Item) (The Executive Committee, at their August 11, 2022, meeting unanimously voted to APPROVE this Item.)</b>
12.	Executive Committee Update. <b>(Chairwoman Perez/Informational) (Update from their August 11, 2022, Meeting.)</b>
13.	Update from the County Executive's Office and Report on Board Seat Vacancies, Current and Future. <b>(Schinika Fitch, Office of the County Executive - Verbal/Informational) (Laid Over on June 16, 2022)</b>
14.	Administrative Update. <b>(Michael Lappen, Behavioral Health Services/Informational)</b>
15.	Department of Human Resources Report on Efforts Made to Assist the Transition of Impacted and Displaced Employees Due to the Hospital Closure. <b>(Lisa Ruiz, Human Resources/Informational)</b>
16.	Quarterly Update on the Implementation of Recommendations Related to the Reform of the Request for Proposals and Racial Equity in the Contracting Process. <b>(Dennis Buesing, Department of Health and Human Services/Informational)</b>
17.	Quality Committee Update. <b>(Board Member Neubauer/Informational) (Update from their July 11, 2022, Meeting.)</b>
18.	Community Engagement Committee Update. <b>(Vice-Chairwoman Neubauer/Informational) (Update from their July 18, 2022, Meeting.)</b>

**SCHEDULED ITEMS (CONTINUED):**

19.	Governance Ad Hoc Committee Update. <b>(Board Member Eilers/Informational) (Update from their July 20, 2022, Meeting.)</b>
20.	Adjournment.

**To Access the Meeting, Use the Link 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 a Public Hearing on Thursday, September 22, 2022, @ 4:30 p.m.**

**PUBLIC COMMENT WILL BE HEARD ON  
BEHAVIORAL HEALTH GENERAL TOPICS**

**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.***