

Chairperson: Thomas Lutzow
Senior Executive Assistant: Jodi Mapp, 257-5202

**MILWAUKEE COUNTY MENTAL HEALTH BOARD
FINANCE COMMITTEE**

Thursday, August 18, 2016 - 1:30 P.M.
**Milwaukee Mental Health Complex
Conference Room 1045**

MINUTES

PRESENT: Thomas Lutzow, Jon Lehrmann, Maria Perez, Michael Davis, and
Michael Thorson

SCHEDULED ITEMS:

1.	<p>Welcome.</p> <p>Chairman Lutzow welcomed everyone to the August 18, 2016, Mental Health Board Finance Committee meeting.</p>
2.	<p>2016 Financial Results.</p> <p>Mr. Oleszak provided an overview of the Second Quarter June 2016 Fiscal Report detailing combined reporting and inpatient hospital annual projections. Items highlighted for 2016 that have the most financial importance include 2017 Budget initiatives; year-to-date revenue for acute adult inpatient, child and adolescent inpatient, and psychiatric crisis services; census trends; patient claim collections; payer mix; staffing vacancies; facility improvements; State plan amendment and Wisconsin Medicaid Cost Reporting (WIMCR) revenue; Institute for Mental Disease (IMD); community-based residential facility (CBRF) expansion; Targeted Case Management (TCM) fee-for-service (FFS) implementation; guarantor issues in Alcohol and Other Drug Abuse (AODA) network; Comprehensive Community Services (CCS) expansion; value-based contracting; and Northside hub development.</p> <p>Questions and comments ensued.</p>
3.	<p>Revenue Policy.</p> <p>The two items below are revenue maximization policy initiatives currently being considered.</p> <ul style="list-style-type: none">• Institution for Mental Disease (IMD) Rebalancing <p>The State Department of Health Services is rolling out this voluntary initiative, which</p>

SCHEDULED ITEMS (CONTINUED):

	<p>Milwaukee County is already a participant and was effective July 1. IMD rebalancing encourages collaboration between counties and managed care organizations related to emergency detention (ED) admissions to Family Care. The goal is to have everyone work together to try to prevent and reduce the length of admissions. The State is setting aside money for counties who gather client related data and report on a quarterly basis. Funding will be awarded based on a cost comparison of all participating counties.</p> <ul style="list-style-type: none">• Affordable Care Act (ACA) Subsidy Project <p>This initiative entails moving indigent clients into ACA to be insured. To date, the Behavioral Health Division (BHD) has a zero percent collection rate for this population. Going to vet the prospect further. BHD will be working with a consultant to determine the financial impact, how it would drive policy decisions, and how much effort would be reasonable to put into this project.</p> <p>Questions and comments ensued.</p>
4.	<p>Contract Approval Recommendations.</p> <ul style="list-style-type: none">• Dungarvin• ProElectric• Horizon Healthcare and Alternatives in Psychological Consultation• AMN Healthcare, Inc., <i>dba</i> Merritt Hawkins• Community Support Program Contracts<ul style="list-style-type: none">➢ Bell Therapy➢ Wisconsin Community Services➢ Milwaukee Mental Health Associates• Locum Tenens.com, LLC• Netsmart Technologies, Inc. <p>Contracts reviewed for the August meeting cycle include Dungarvin for Community Consultation Team (CCT) services; ProElectric for Behavioral Health Division electrical and wiring services; Horizon Healthcare and Alternatives in Psychological Consultation for Targeted Case Management (TCM) and Crisis Case Management (CCM) services; Merritt Hawkins for psychiatrist searches; Bell Therapy, Wisconsin Community Services, and Milwaukee Mental Health Associates for Community Support Programs; and Locum Tenens for temporary psychiatrist staffing.</p> <p>The Netsmart Technologies contract is for information purposes only and does not need Board approval.</p> <p>Discussion amongst Committee Members ensued.</p> <p>The Finance Committee unanimously agreed to recommend approval of the contracts delineated above to the Board.</p>

SCHEDULED ITEMS (CONTINUED):

5.	<p>Recruitment Reimbursement.</p> <p>Due to numerous open psychiatry positions and a nationwide shortage, the Behavioral Health Division has enhanced its recruitment and retention efforts by hosting physician recruiting events. Support of physician recruitment is critical. The correlating policy for this request will be revised to allow the use of funds for this purpose.</p> <p>The Finance Committee unanimously agreed to recommend retroactive approval of this request to the Board.</p>
6.	<p>Adjournment.</p> <p>Chairman Lutzow ordered the meeting adjourned.</p>
<p>This meeting was recorded. The official copy of these minutes and subject reports, along with the audio recording of this meeting, is available on the Milwaukee County Behavioral Health Division/Mental Health Board web page.</p> <p>Length of meeting: 1:31 p.m. to 3:00 p.m.</p> <p>Adjourned,</p> <p><i>Jodi Mapp</i> Senior Executive Assistant Milwaukee County Mental Health Board</p>	
<p style="text-align: center;">The next meeting of the Milwaukee County Mental Health Board Finance Committee is Thursday, December 8, 2016, at 1:30 p.m.</p>	