

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

**MILWAUKEE COUNTY MENTAL HEALTH BOARD
FINANCE COMMITTEE**

Thursday, February 23, 2017 - 7:00 A.M.
Zoofari Conference Center
9715 West Bluemound Road

MINUTES

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

SCHEDULED ITEMS:

1. Welcome.

Chairman Lutzow welcomed everyone to the February 23, 2017, Mental Health Board Finance Committee meeting.

2. Contract Approval Recommendations.

- 2017 State of Wisconsin Contracts for Social Services and Community Programs
- 2017 Professional Services Contracts
- 2017 Purchase-of-Service Contracts
- 2017 Fee-for-Service Contracts

State Contracts for Social Services and Community Programs, also referred to as Community Aids, provide State and Federal funding for County services to persons with mental illness, disabilities, and substance abuse problems and to juvenile delinquents and their families as mandated by State and/or Federal law.

Professional Services Contracts focus on facility-based programming, supports functions that are critical to patient care and are necessary to maintain hospital and crisis services licensure. Background information was provided on services the contracted agencies provide, which include security, Information Technology (IT), and training.

Purchase-of-Service Contracts and Fee-for-Service Agreements for the Provision of Adult and Child Mental Health Services and Substance Use Disorder Services were also reviewed. An overview was provided detailing the various program contracts and agreements.

The Finance Committee unanimously agreed to recommend approval of this Item to the full Board.

SCHEDULED ITEMS (CONTINUED):

<p>3.</p>	<p>Procurement Methodology and Spending Approvals Policy.</p> <p>This policy was brought before the Finance Committee and the full Board at the October 2016 meeting cycle. It was approved by the Board in report format with the contingency it be brought back before the Board in the form of a policy. Since that time, there have been numerous discussions and concerns raised regarding the Competitive Sourcing section of the policy as it relates to what will be reviewed by the Board. Recommendations were made for the inclusion of additional requirements under this section to align the policy with Act 203, in addition to capturing fee-for-service agreement language for fluidity purposes.</p> <p>The Finance Committee unanimously agreed to recommend to the full Board this Item be laid over for revisions.</p>
<p>4.</p>	<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: 7:03 a.m. to 7:38 a.m.</p> <p>Adjourned,</p> <p>Jodi Mapp Senior Executive Assistant Milwaukee County Mental Health Board</p>	
<p style="text-align: center;">The next regular meeting of the Milwaukee County Mental Health Board Finance Committee is Thursday, March 31, 2017, at 1:30 p.m.</p>	