

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

**MILWAUKEE COUNTY MENTAL HEALTH BOARD  
FINANCE COMMITTEE**

**Thursday, June 22, 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 June 22, 2017, Mental Health Board Finance Committee meeting.

2. **Contract Approval Recommendations.**

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 psychiatry, security, grant writing and coordination, and legal services.

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. Discussion ensued related to provider contract performance and outcome quality measures and how indicators are being incorporated.

Finance Committee Member Lehrmann abstained from recommending the Medical College of Wisconsin contract amendment for approval.

Remaining Committee Members unanimously agreed to recommend approval of the Medical College of Wisconsin contract amendment to the full Board.

The Finance Committee, as a whole, unanimously agreed to recommend approval of the balance of contracts contained in the report to the full Board.

