

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

**MILWAUKEE COUNTY MENTAL HEALTH BOARD
FINANCE COMMITTEE**

Thursday, June 29, 2017 - 1:30 P.M.
Milwaukee County Mental Health Complex
9455 Watertown Plank Road
Conference Room 1045

MINUTES

PRESENT: Thomas Lutzow, Maria Perez, and Michael Davis

SCHEDULED ITEMS:

- | | |
|----|---|
| 1. | <p>Welcome.</p> <p>Chairman Lutzow welcomed everyone to the June 29, 2017, Mental Health Board Finance Committee meeting.</p> |
| 2. | <p>Milwaukee County Behavioral Health Division 2018 Budget Narrative Presentation.</p> <p>When planning for the 2018 Budget, it was important to incorporate more opportunities for the public to provide input than was solicited in the past. This included public comment hearings, online submissions, and a Community Conversation hosted by the Zeidler Center. The peer run respite initiative, the transportation assistance program, and funding a police officer position to support the West Allis Crisis Assessment and Response Team (CART) are all additional items that were integrated into the Budget as a result of public feedback.</p> <p>2018 Budget Assumptions are based on a \$4 million reduction in tax levy; assumes the current payor mix; and includes adult inpatient bed capacity and write-off percentage, child/adolescent inpatient services (CAIS) census; a comprehensive community services (CCS) increase of \$5.7 million for the adult program and \$1.7 million for the children's program, a \$1 million investment for the continued partnership with the Housing Division's initiative to end chronic homelessness, \$1.3 million designated to the Electronic Medical Records system, \$0.7 million to alcohol and other drug abuse (AODA) capacity, and \$0.4 million to support the integrated system and practice model to transform the Behavioral Health Division's system to identify, access, enroll, and serve participants and their families in all programs and services, which will yield better outcomes and in turn, healthier communities.</p> |

3.	<p>Public Comment on the 2018 Behavioral Health Division Budget Narrative.</p> <p>The meeting opened for public comment on the Behavioral Health Division’s 2018 Budget Narrative. The following individuals appeared and provided comments:</p> <p>Maria I. Nogueron Kelly Davis, Mental Health Task Force Andrea Bauman</p>
4.	<p>2018 Behavioral Health Division Budget Amendments.</p> <p>Board Member Neubauer presented an amendment (Amendment #1) that replaces the part-time Milwaukee County Policy and Support Analyst to support the Mental Health Board with a full-time contracted/consulting position.</p> <p>Finance Chairman Lutzow abstained from recommending the Support and Policy Analyst amendment (Amendment #1) for approval.</p> <p>Remaining Committee Members unanimously agreed to recommend approval of the Support and Policy Analyst amendment (Amendment #1) to the full Board.</p>
5.	<p>The Finance Committee’s 2018 Behavioral Health Division Budget Recommendation.</p> <p>Further discussion ensued regarding the 2018 Budget.</p> <p>The Finance Committee unanimously agreed to recommend approval of the 2018 Recommended Budget, inclusive of Amendment #1, to the full Board.</p>
6.	<p>Adjournment.</p> <p>Chairman Lutzow ordered the meeting adjourned.</p>
<p>Length of meeting: 1:35 p.m. to 2:30 p.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, August 17, 2017, at 1:30 p.m.</p>	