

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

**MILWAUKEE COUNTY MENTAL HEALTH BOARD
FINANCE COMMITTEE**

Thursday, May 26, 2016 - 4:00 P.M.
Washington Park Senior Center
4420 West Vliet Street

MINUTES

SCHEDULED ITEMS:

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| 1. | <p>Welcome.</p> <p>Chairman Lutzow welcomed everyone to the May 26, 2016, Mental Health Board Finance Committee meeting.</p> |
| 2. | <p>Milwaukee County Budget Process.</p> <p>An overview was provided of Milwaukee County's overall budget process and how the Behavioral Health Division's Budget is incorporated. Topics discussed include mandated and discretionary services, revenues by source, levy by major function, property tax levy support, pension contribution, retiree expenses, and legacy fringe allocations.</p> |
| 3. | <p>2017 Budget Preliminary Overview.</p> <p>The Board timeline for Behavioral Health Division Budget review was presented. It was announced that the June 16, 2016, Finance Committee meeting will include public testimony.</p> <p>2017 Budget Assumptions include adult inpatient bed capacity and write-off percentage, child/adolescent inpatient services (CAIS) census, a comprehensive community services (CCS) increase, employee vacancy, cost of living adjustment (COLA), and community support programs (CSP) and community recovery services (CRS) capacity at 2016 levels.</p> <p>Budget initiatives were explained as developing a Southside community access hub, a full year of operations for the Northside community access hub, enhance opioid epidemic strategies, creation of two additional crisis assessment and response teams (CART), expansion of all crisis resource center operations, a full year of operations for the Intensive Outpatient Program, electronic medical records solution, Telehealth, retention and recruitment strategies, partnership with the Housing Division to eliminate chronic homelessness, increasing target case management (TCM) capacity, a Wraparound clinic, and increasing alcohol and other drug abuse (AODA) residential capacity. The cost of each was discussed.</p> |

SCHEDULED ITEMS (CONTINUED):

The Cost to Continue portion of the report addressed legacy costs as they relate to health insurance and pension.

A breakdown was provided of Behavioral Health Division Budget requests reflecting revenue, expense, and tax levy combined and for the hospital, community services, CRS, CSP, TCM, CCS, and Wraparound.

The meeting opened for public comment on the Behavioral Health Division's 2017 Budget Preliminary Overview. The following individuals appeared and provided comments:

Amy Lindner, Meta House
Jan Wilberg
Thomas Kotowski
Mary Kay Wagner, Warmline, Inc.
Barbara Beckert, Disability Rights Wisconsin
Mary Lou Murphy, Mental Health Task Force
Patricia McManus, Black Health Coalition of Wisconsin
Kate Meyer
Julie Meyer
Dennis Hughes, AFSCME
Robin Pedersen, Mental Health Task Force
County Supervisor Jason Haas, 14th District

The following people registered but did not speak:

Jeff Weber, Wisconsin Federation of Nurses and Healthcare Professionals
Zack Ehmann, IMPACT, Inc.

Length of meeting: 4:00 p.m. to 6:15 p.m.

Adjourned,

Jodi Mapp
Senior Executive Assistant
Milwaukee County Mental Health Board

**The next regular meeting of the Milwaukee County Mental Health Board
Finance Committee is Thursday, June 16, 2016, at 1:30 p.m.**