

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

**MILWAUKEE COUNTY MENTAL HEALTH BOARD
FINANCE COMMITTEE**

Monday, October 23, 2017 - 8:30 A.M.
Milwaukee County Mental Health Complex
9455 West Watertown Plank Road

MINUTES

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

SCHEDULED ITEMS:

1.	<p>Welcome.</p> <p>Chairman Lutzow welcomed everyone to the October 23, 2017, Mental Health Board Finance Committee meeting.</p>
2.	<p>Mental Health Board Finance Committee Professional Services Contracts Approval Recommendations.</p> <ul style="list-style-type: none">• Aramark Correctional Services, LLC• Locum Tenens.com, LLC• U.S. Securities <p>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 food, psychiatrist staffing, and security services. Approvals are for amendments to existing contracts.</p> <p>The Finance Committee unanimously agreed to recommend approval of the Professional Services Contract Amendments as delineated in the corresponding report.</p>
3.	<p>Mental Health Board Finance Committee Purchase-of-Service Contracts Approval Recommendations.</p> <p>Purchase-of-Service Contracts for the Provision of Adult and Child Mental Health Services and Substance Use Disorder Services were reviewed. An overview was provided detailing the various program contracts.</p> <p>Questions and comments ensued.</p>

SCHEDULED ITEMS (CONTINUED):

	<p>Finance Committee Member Lehrmann abstained from recommending the Milwaukee Center for Independence, Inc., dba Whole Health Clinical Group Crisis Resource Center (CRC) contract for approval.</p> <p>Remaining Committee Members unanimously agreed to recommend approval of the Milwaukee Center for Independence, Inc., dba Whole Health Clinical Group CRC contract to the full Board.</p> <p>The Finance Committee, as a whole, unanimously agreed to recommend approval of the balance of Purchase-of-Service Contracts delineated in the corresponding report to the full Board.</p> <p>Discussion ensued regarding legacy costs and their effect on the Behavioral Health Division's (BHD) overall budget.</p> <p>The Finance Committee unanimously agreed to recommend the full Board request a legal opinion from Corporation Counsel addressing legacy costs and the potential impact on BHD's designated tax levy.</p>
4.	<p>Mental Health Board Finance Committee Fee-for-Service Agreements Approval Recommendations.</p> <p>Fee-for-Service Agreements for the Provision of Adult and Child Mental Health Services and Substance Use Disorder Services were reviewed. An overview was provided detailing the various program agreements, which provide a broad range of rehabilitation and support services to adults with mental health and/or substance use disorders and children with serious emotional disturbances.</p> <p>The Finance Committee unanimously agreed to recommend approval of the Fee-for-Service Agreements delineated in the corresponding report to the full Board.</p>
5.	<p>Adjournment.</p> <p>Chairman Lutzow ordered the meeting adjourned.</p>

SCHEDULED ITEMS (CONTINUED):

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.

Length of meeting: 8:35 a.m. to 9:25 a.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, December 7, 2017, at 1:30 p.m.**

Visit the Milwaukee County Mental Health Board Web Page at:

<http://county.milwaukee.gov/BehavioralHealthDivi7762/Mental-Health-Board.htm>