

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

**MILWAUKEE COUNTY MENTAL HEALTH BOARD
FINANCE COMMITTEE**

Thursday, March 31, 2016 - 1:30 P.M.
**Milwaukee Mental Health Complex
Conference Room 1045**

MINUTES

SCHEDULED ITEMS:

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| 1. | <p>Welcome.</p> <p>Chairman Lutzow welcomed everyone to the March 31, 2016, Mental Health Board Finance Committee meeting.</p> |
| 2. | <p>Alternative Funding Report/Act 203 Requirement.</p> <p>An overview of the Alternative Funding Report was provided by Deloitte Consulting detailing the challenges and successes of Act 203, goals, scope, approach, the components in the operating models, drivers behind the project, and areas of analysis, which include data and policy. Items highlighted include the baseline financial analysis, payer mix information, and the revenue recognition policy.</p> <p>Key findings demonstrate a need to create a more sustainable business model. Potential improvements discussed included lessening the impact of IMD exclusion, increases in MCO contract revenue, supplemental payments, gross margin, and enhanced funding from State to Federal government negotiations.</p> |
| 3. | <p>2015 Financial Results.</p> <p>The 2015 Fiscal Results Report contained information regarding 2015 surplus drivers and allocations, actual and budgeted results, and budget variances.</p> |
| 4. | <p>2017 Preliminary Budget Assumptions.</p> <p>Resources are limited. Legacy costs are increasing while Full-Time Employees (FTEs) decrease. The Behavioral Health Division (BHD) has reduced overhead but received increased allocations. These costs have to be absorbed in the budget. A summary was provided of preliminary assumptions to be used in compiling the 2017 BHD Operating Budget.</p> |

SCHEDULED ITEMS (CONTINUED):

5.	<p>Wraparound Milwaukee Journey House Lease Agreement.</p> <p>Journey House campus apartments are designed to assist young adults (18-25) enrolled in Wraparound who are aging out of foster care. Through this model, young adults will gain employment and enroll in school while creating a financial plan that will help them succeed.</p> <p>The Finance Committee unanimously agreed to recommend approval of this contract to the Board.</p> <p>Financial Impact: The \$43,752 amendment increases the annual cost of this lease to \$87,504.</p>
6.	<p>Contracting Update.</p> <p>The Behavioral Health Division continues to work on redesigning the provider contracting process. Targeted Case Management (TCM) is the first service undertaken to switch from a purchase-of-service agreement to a fee-for-service agreement. Information has been disseminated to providers who will, in turn, submit questions. Providers will have an opportunity to opt in or out based on the new contract requirements. It is anticipated that the new contracts with new rates will be effective July 1, 2017. This will set the model and standards for all other contracts. The TCM Provider community will have ample time to digest the new process and ask questions.</p> <p>The current process of the Finance Committee's review of contracts was discussed. It was determined the Finance Committee will plan to meet every cycle prior to the Board meeting for contract approval.</p>
7.	<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: 1:30 p.m. to 3:24 p.m.</p> <p>Adjourned,</p> <p>Jodi Mapp Senior Executive Assistant Milwaukee County Mental Health Board</p>	

SCHEDULED ITEMS (CONTINUED):

**There will be a SPECIAL Milwaukee County Mental Health Board Meeting
on Thursday, April 28, 2016, at 7:00 a.m. at the
Zoofari Conference Center
9715 West Bluemound Road**

**The next regular meeting of the Milwaukee County Mental Health Board
Finance Committee is Thursday, May 26, 2016, at 2:30 p.m.
Washington Park Senior Center
4420 West Vliet Street**

**PUBLIC COMMENT WILL BE HEARD ON
THE BEHAVIORAL HEALTH DIVISION'S
2017 BUDGET at the May 26, 2016, Meeting**