

**Chairperson:** Maria Perez  
**Senior Executive Assistant:** Jodi Mapp, 257-5202

**MILWAUKEE COUNTY MENTAL HEALTH BOARD  
FINANCE COMMITTEE**

**Thursday, August 22, 2019 - 8:00 A.M.**  
**Sojourner Family Peace Education Center**  
**619 West Walnut Street**  
**Conference Room Inspirations North and South**

**MINUTES**

**PRESENT:** Maria Perez, Jon Lehrmann, Michael Davis, Kathie Eilers, Duncan Shrout

**SCHEDULED ITEMS:**

1.	<p><b>Welcome.</b></p> <p>Chairwoman Perez welcomed everyone to the August 22, 2019, Mental Health Board Finance Committee meeting.</p>
2.	<p><b>Mental Health Board Finance Committee Professional Services Contracts Recommendations.</b></p> <ul style="list-style-type: none"><li>• 2019 Contract<ul style="list-style-type: none"><li>➤ Evaluation Research Services, LLC</li></ul></li><li>• 2020 Contracts<ul style="list-style-type: none"><li>➤ University Wisconsin – Milwaukee</li><li>➤ Robert Half International, Inc./DBA Robert Half Technology</li><li>➤ LocumTenems.com, LLC</li></ul></li></ul> <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. A detailed description was presented on all services provided.</p> <p>Questions and comments ensued.</p> <p>The Finance Committee unanimously agreed to recommend approval of the 2019 and 2020 Professional Services Contracts delineated in the corresponding report to the Board.</p>

**SCHEDULED ITEMS (CONTINUED):**

3.	<p><b>Mental Health Board Finance Committee Purchase-of-Service Contracts Recommendation.</b></p> <ul style="list-style-type: none"><li>• 2020 Contracts</li></ul> <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. A recommendation to approve would be for 2020 Contracts.</p> <p>Finance Committee Member Eilers abstained from recommending the 2020 Grand Avenue Club contract for approval.</p> <p>Remaining Committee Members unanimously agreed to recommend approval of the 2020 Grand Avenue Club contract to the full Board.</p> <p>The Finance Committee unanimously agreed to recommend approval of the balance of 2020 Purchase-of-Service Contracts to the Board as delineated in the corresponding report.</p>
4.	<p><b>Mental Health Board Finance Committee Fee-for-Service Agreements Recommendation.</b></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 program agreements, which provide a broad range of support services to adults and children with serious emotional disturbances.</p> <p>Finance Committee Chairwoman Perez abstained from recommending the Psychological Assessment Services, LLC, Fee-for-Service Agreement for approval.</p> <p>Remaining Committee Members unanimously agreed to recommend approval of the Psychological Assessment Services, LLC, Fee-for-Service Agreement to the full Board.</p> <p>The Finance Committee unanimously agreed to recommend approval of the balance of Fee-for-Service Agreements to the Board as delineated in the corresponding report.</p>
5.	<p><b>Adjournment.</b></p> <p>Chairwoman Perez 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: 8:07 a.m. to 8:56 a.m.

Adjourned,

*Jodi Mapp*

Jodi Mapp  
Senior Executive Assistant  
Milwaukee County Mental Health Board

**The next meeting of the Milwaukee County Mental Health Board's Finance Committee will be on Thursday, September 12, 2019, at 1:30 p.m. at the Milwaukee County Mental Health Complex**

**Visit the Milwaukee County Mental Health Board Web Page at:**  
<https://county.milwaukee.gov/EN/DHHS/About/Governance>