

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

**MILWAUKEE COUNTY MENTAL HEALTH BOARD
FINANCE COMMITTEE**

Thursday, August 23, 2018 - 7:00 A.M.

**Milwaukee County Zoo
Peck Welcome Center Pavilion
10001 West Bluemound Road**

MINUTES

PRESENT: Maria Perez and Michael Davis
EXCUSED: Walter Lanier and Jon Lehrmann
ABSENT: Robert Curry

SCHEDULED ITEMS:

1. **Welcome.**

Chairwoman Perez welcomed everyone to the August 23, 2018, Mental Health Board Finance Committee meeting.

2. **Mental Health Board Finance Committee Professional Services Contracts Recommendations.**

- 2018 Contract Amendment and 2019 Contract
 - Clean Power, LLC
- 2018 Contract Amendments
 - New Resources Consulting dba Clinical Path Consulting
 - Trempealeau County Health Care

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 the cleaning, consultation, and fiscal oversight services the contracted agencies provide. An approval recommendation would be for 2017 and 2018 Contract Amendments and a 2019 Contract.

Clarification was provided regarding the 2019 Contract with Clean Power. The contract was reopened to include revisions to the scope of work and an employee wage increase and incorporates performance measures and compliance indicators. The Committee's recommendation for approval would be for an adjustment for 2018, as well as the 2019 Contract.

Questions and comments ensued.

SCHEDULED ITEMS (CONTINUED):

	<p>The Finance Committee unanimously agreed to recommend approval of the 2018 Contract Amendments and 2019 Contract delineated in the corresponding report to the Board.</p>
3.	<p>Mental Health Board Finance Committee Purchase-of-Service Contracts Recommendation.</p> <ul style="list-style-type: none">• 2018 Contract Amendments <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. Approvals would be for 2018 Contract Amendments.</p> <p>The Finance Committee unanimously agreed to recommend approval of the 2018 Purchase-of-Service Contract Amendments delineated in the corresponding report to the Board.</p>
4.	<p>Mental Health Board Finance Committee Fee-for-Service Agreements Recommendation.</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 Amendments to the 2018 Fee-for-Service Agreements delineated in the corresponding report to the Board.</p>
5.	<p>Adjournment.</p> <p>Chairwoman Perez 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: 7:06 a.m. to 7:29 a.m.</p> <p>Adjourned,</p>	

SCHEDULED ITEMS (CONTINUED):

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, September 13, 2018, at 1:30 p.m. at the
Milwaukee County Mental Health Complex
Conference Room 1045**

Visit the Milwaukee County Mental Health Board Web Page at:

<https://county.milwaukee.gov/EN/DHHS/About/Governance#MCMHBrecords>