

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

**MILWAUKEE COUNTY MENTAL HEALTH BOARD
FINANCE COMMITTEE**

Thursday, August 27, 2020 - 8:00 A.M.
Teleconference Meeting

MINUTES

PARTICIPANTS: Maria Perez, Kathie Eilers, Jon Lehrmann, and Duncan Shrout

SCHEDULED ITEMS:

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| 1. | <p>Welcome.</p> <p>Chairwoman Perez welcomed everyone to the August 27, 2020, Mental Health Board Finance Committee's remote/virtual meeting.</p> |
| 2. | <p>2020 Collective Bargaining Agreement with the Trades Union Base Wage Negotiation.</p> <p>Under Act 10, the Milwaukee Building and Construction Trades Council is only allowed to negotiate on base wage and only up to a maximum of the Consumer Price Index (CPI), which is 1%. It is an across-the-board increase effective December 29, 2019. Upon the Board's vote of approval, the increase will be immediately processed and paid retroactively.</p> <p>The Finance Committee unanimously agreed to recommend approval of the wage increase delineated in the 2020 Collective Bargaining Agreement with the Milwaukee Building and Construction Trades Council.</p> |
| 3. | <p>Mental Health Board Finance Committee Professional Services Contracts Recommendation.</p> <ul style="list-style-type: none">• 2020 Contracts and Amendments<ul style="list-style-type: none">➤ University of Minnesota Center for Practice Transformation➤ University of Wisconsin Milwaukee➤ CareFusion, Inc.➤ Netsmart Technologies, Inc.➤ Kane Communications Group <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. An overview was presented of all hospital/operations and youth services provided.</p> |

SCHEDULED ITEMS (CONTINUED):

	<p>The Finance Committee unanimously agreed to recommend approval of the 2020 Professional Services Contracts and Amendments delineated in the corresponding report to the Board.</p>
4.	<p>Mental Health Board Finance Committee Purchase-of-Service Contracts Recommendation.</p> <ul style="list-style-type: none">• 2020 Contracts and 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 and amendments.</p> <p>The Finance Committee unanimously agreed to recommend approval of the 2020 Purchase-of-Service Contracts and Amendments delineated in the corresponding report to the Board.</p>
5.	<p>Mental Health Board Finance Committee Fee-for-Service Agreements Recommendation.</p> <p>Fee-for-Service Agreements are for the Provision of Adult and Child Mental Health Services and Substance Use Disorder Services. An overview was provided detailing the program agreements, which provide a broad range of support services for adults and children with serious emotional disturbances and their families.</p> <p>The Finance Committee unanimously agreed to recommend approval of the 2020 Fee-for-Service Agreement Amendment delineated in the corresponding report to the Board.</p>
6.	<p>Lease Agreement with Sixteenth Street Community Center for the Community Health Center Project.</p> <p>This project has been in process for quite some time and will house the city's second Access Clinic. The first partnership was established with Outreach Community Health Center. However, Sixteenth Street Community Center, located at 1635 West National, will be on a larger scale and provide a greater array of services. The Behavioral Health Division's Team Connect and Care Coordination will occupy space at the location. It is a five-year term lease with an option to extend the lease an additional five years for the use of 5,483 square feet. Capital costs have been rolled into the lease amount.</p> <p>The Finance Committee unanimously, except for Chairwoman Perez who abstained from making a recommendation on this item, agreed to recommend approval of the Lease Agreement with Sixteenth Street Community Center for the Community Health Center Project to the Board as referenced in the corresponding report.</p>

SCHEDULED ITEMS (CONTINUED):

7.	<p>Adjournment.</p> <p>Chairwoman Perez ordered the meeting adjourned.</p>
ADDENDUM ITEM	
8.	<p>Funding the Start-Up of a Milwaukee County Sheriff's Office/Behavioral Health Division (BHD) Crisis Assessment and Response Team (CART) from BHD Reserves.</p> <p>BHD has sought a collaboration with the Sheriff's Office on a CART team for quite some time. The previous Sheriff rescinded the agreement based on budget challenges and being on his way out of office. He did not want to make that commitment for the new Sheriff. In most recent discussions, the Sheriff's Office committed to having five deputies making this a potentially 365/24-7 team with jurisdiction anywhere within Milwaukee County. This also is a big part of BHD's future state of taking some of the burden off emergency room services and to be more proactive by providing an alternative for law enforcement taking people into custody under emergency detention. Data shows 80% of the time when CART teams respond to a situation, the result is something other than an emergency detention or arrest, which is proof this is a proactive and positive intervention.</p> <p>The request is to fund the initiative through reserves in order to get the project started, up, and running as soon as possible. It would include three Sheriff Deputies and two BHD CART clinicians. It is believed there is sustainability for this in the 2022 Budget because a certain number of dollars is projected to be available from the closure of the BHD hospital and Psychiatric Crisis Services (PCS). The intent was always to invest as much of those dollars as possible into the expansion of preventative upstream and community-based measures.</p> <p>Questions and comments ensued.</p> <p>The Finance Committee unanimously agreed to recommend approval of funding the Start-Up of a Milwaukee County Sheriff's Office/BHD CART team from BHD Reserves to the Board as referenced in the corresponding report.</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: 8:02 a.m. to 8:48 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 10, 2020, at 1:30 p.m. via a Teleconference Meeting

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