

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

**MILWAUKEE COUNTY MENTAL HEALTH BOARD
FINANCE COMMITTEE**

Thursday, February 27, 2020 - 8:00 A.M.
Milwaukee County Zoo
Peck Welcome Center Pavilion
10001 West Bluemound Road

MINUTES

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

EXCUSED: Duncan Shrout

*Committee Member Michael Davis was not present at the beginning of the meeting but arrived shortly thereafter.

SCHEDULED ITEMS:

1. **Welcome.**

Chairwoman Perez welcomed everyone to the February 27, 2020, Mental Health Board Finance Committee meeting.

2. **2019 Collective Bargaining Agreement with the Wisconsin Federation of Nurses and Health Professionals (WFNHP) Base Wage Negotiation.**

Under Wisconsin Employment Relations Commission rules and Act 10, non-public safety bargaining units such as the Wisconsin Federation of Nurses and Health Professionals are only allowed to negotiate for base wage increases on an annual basis and only up to a maximum of the Consumer Price Index (CPI), which is 2%. This will keep Behavioral Health Division positions aligned with the market. It is an across-the-board increase effective as of June 2, 2019. Upon the Board's vote of approval, the increase will be immediately processed and paid retroactively.

The Finance Committee unanimously agreed to recommend to the Board approval of the 2019 Collective Bargaining 2% Base Wage Increase Agreement with the Wisconsin Federation of Nurses and Health Professionals (WFNHP) to be paid retroactively.

SCHEDULED ITEMS (CONTINUED):

3.	<p>Mental Health Board Finance Committee Professional Services Contracts Recommendation.</p> <ul style="list-style-type: none">• 2019 Contract Amendment(s)<ul style="list-style-type: none">➤ Column Rehab➤ MobileX USA➤ Pharmacy Systems, Inc.➤ Verge Solutions, LLC➤ Wisconsin Diagnostic Laboratories, Inc.➤ Evaluation Research Services, LLC➤ The Medical College of Wisconsin➤ UW Milwaukee• 2020 Contracts<ul style="list-style-type: none">➤ The Greeley Company➤ Vistelar, LLC <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> <p>The Finance Committee, at its meeting on December 5, 2019, approved a contract for Barrins Consulting and Associates to provide full-time compliance consulting services for ongoing monitoring related to the Systems Improvement Agreement. Due to unforeseen staffing issues, Barrins declined the contract. Greeley Company, LLC, who was second in the competitive bid process and Centers for Medicare and Medicaid Services (CMS) approved, was subsequently awarded the contract.</p> <p>Questions and comments ensued.</p> <p>Committee Member Lehrmann abstained from recommending the Medical College of Wisconsin contract amendment for approval.</p> <p>Remaining Committee Members unanimously agreed to recommend approval of the Medical College of Wisconsin contract amendment to the Board.</p> <p>The Finance Committee unanimously agreed to recommend approval of the balance of 2019 Contract Amendments and 2020 Contracts to the Board as delineated in the corresponding report.</p>
4.	<p>Mental Health Board Finance Committee Purchase-of-Service Contracts Recommendation.</p> <ul style="list-style-type: none">• 2020 Contract Amendment• 2020 Contracts

SCHEDULED ITEMS (CONTINUED):

	<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 adult and children program contracts and amendments.</p> <p>As reflected, 2019 contracts for Community Access Points are extended until June 30, 2020, as the Behavioral Health Division continues to work on the previously posted Request for Proposals (RFP) appeals. Once the appeal process is complete, determinations will be made related to awarding 2020 contracts for these services.</p> <p>Questions and comments ensued.</p> <p>The Finance Committee unanimously agreed to recommend approval of the 2019 Purchase-of-Service Contract Amendments and 2020 Contracts to the Board as delineated in the corresponding report.</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 agreement, which provides a broad range of support services for 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 to the Board as delineated in the corresponding report.</p>
6.	<p>State of Wisconsin Contracts for Social Services and Community Programs Recommendation.</p> <ul style="list-style-type: none">• 2020 Contracts and Amendments <p>State Contracts for Social Services and Community Programs, also referred to as Community Aids, provide State and Federal funding for County services to persons with mental illness, disabilities, and substance abuse problems and to juvenile delinquents and their families as mandated by State and/or Federal law.</p> <p>State grant funding was contained within the previously approved 2020 Budget for the allocations reflected in the report with the exception of the Urban Youth Prevention and Specialty Care (First Episode Psychosis) grants. The Behavioral Health Division is also in the process of requesting funds through a Strategic Opioid Response/State Targeted Response grant. If awarded the additional funds, an update will be brought back before this Body in April.</p> <p>The Finance Committee unanimously recommended approval of the 2020 Social Services and Community Programs Contracts and Amendments delineated in the corresponding report to the Board.</p>

SCHEDULED ITEMS (CONTINUED):

7.	<p>Employment Agreements.</p> <p>The Department of Human Resources, Corporation Counsel, and the Compensation Division established a personnel policy allowing for employment agreements for specific classified, unclassified, and exempt physician, psychologist, and advanced practice nurse classifications within Milwaukee County.</p> <p>The Behavioral Health Division is requesting authorization to establish employment agreements with the thirteen individuals identified in the corresponding report.</p> <p>The Finance Committee unanimously agreed to recommend approval of the Employment Agreements to the Board.</p>
8.	<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: 8:10 a.m. to 8:30 a.m.</p> <p>Adjourned,</p> <p><i>Jodi Mapp</i></p> <p>Jodi Mapp Senior Executive Assistant Milwaukee County Mental Health Board</p>	
<p>The next meeting of the Milwaukee County Mental Health Board's Finance Committee will be on Thursday, March 26, 2020, at 1:30 p.m. at the Milwaukee County Mental Health Complex</p> <p>Visit the Milwaukee County Mental Health Board Web Page at: https://county.milwaukee.gov/EN/DHHS/About/Governance</p>	