

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

**MILWAUKEE COUNTY MENTAL HEALTH BOARD
FINANCE COMMITTEE**

Thursday, February 28, 2019 - 7:00 A.M.
Milwaukee County Zoo
Peck Welcome Center Pavilion
10001 West Bluemound Road

MINUTES

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

SCHEDULED ITEMS:

1.	<p>Welcome.</p> <p>Chairwoman Perez welcomed everyone to the February 28, 2019, Mental Health Board Finance Committee meeting.</p>
2.	<p>2018 Collective Bargaining Agreement with the Trades Union Base Wage Negotiation.</p> <p>Due to the non-appearance of Human Resources staff to present the agreement, this item was deferred to the February 28, 2019, Mental Health Board 8:00 a.m. meeting.</p>
3.	<p>Proposed Employee Retention and Severance Agreements.</p> <p>With the execution of the Universal Health Services contract, employee retention and severance agreements are now the focus. Closure of the inpatient hospital is projected to be approximately mid 2021. After discussions with other County staff who assisted in crafting the agreements and comparisons in other markets, it was collectively decided the period of retention and severance would be two years. Monies paid out would be broken down into two payments. It is anticipated the agreements will be ready and disseminated to eligible staff for signature in June.</p> <p>The agreements are what is before the Committee for a recommendation to the Board. The Fiscal Team projected the maximum cost of the packages. A breakdown of those costs are included in the corresponding report. The funds associated with the cost of the packages are not being sought at this particular time. However, the Committee is being asked to acknowledge \$5.1 million of the Behavioral Health Division's Reserves has been identified as a future expense to fund the packages.</p> <p>Questions and comments ensued.</p>

SCHEDULED ITEMS (CONTINUED):

	<p>The Finance Committee unanimously agreed to recommend approval of the Employee Retention and Severance Agreements while acknowledging \$5.1 million of the Behavioral Health Division's Reserves has been identified and is heretofore designated as a future expense to fund the said packages.</p>
4.	<p>Mental Health Board Finance Committee Professional Services Contracts Recommendation.</p> <ul style="list-style-type: none">• 2018 Contract Amendment<ul style="list-style-type: none">➤ Netsmart Technologies, Inc. • 2019 Contracts<ul style="list-style-type: none">➤ Netsmart Technologies, Inc.➤ University of Milwaukee Wisconsin (UWM)➤ WIPFLi, 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. A detailed description was provided on all services Netsmart and UWM provide.</p> <p>There was additional discussion of the WIPFLi contract due to its support of a joint effort between the Behavioral Health Division, the Milwaukee Health Care Partnership, and other key stakeholders to explore new and innovative options related to the Psychiatric Crisis Redesign Service delivery model. Some reimbursement from the other organizations involved is expected. Clarification was provided in reference to the contract being a sole source contract, which is based on BHD's most recent relationship with WIPFLi, and not a competitive bid. To continue services with WIPFLi rather than duplicating efforts that would include soliciting companies to start anew was taken into consideration and deemed prudent. The corresponding report will be revised to reflect this information.</p> <p>A recommendation to approve would be for a 2018 Contract Amendment and 2019 Contracts.</p> <p>Questions and comments ensued.</p> <p>The Finance Committee unanimously agreed to recommend approval of the 2018 Professional Services Contract Amendment and the 2019 Contracts delineated in the corresponding report to the Board.</p>

SCHEDULED ITEMS (CONTINUED):

5.	<p>Mental Health Board Finance Committee Purchase-of-Service Contracts Recommendation.</p> <ul style="list-style-type: none">• 2018 and 2019 Contract Amendments• 2019 Contract <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 2018 and 2019 Contract Amendments and a 2019 Contract.</p> <p>The Finance Committee unanimously agreed to recommend approval of 2018 and 2019 Purchase-of-Service Contract Amendments and a 2019 Contract as delineated in the corresponding report to the Board.</p>
6.	<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. A recommendation to approve would be for 2018 Agreement Amendments and 2019 Agreements.</p> <p>Questions and comments ensued.</p> <p>The Finance Committee unanimously agreed to recommend approval of 2018 Agreement Amendments and 2019 Agreements as delineated in the corresponding report to the Board.</p>
7.	<p>State of Wisconsin Contracts for Social Services and Community Programs Recommendation.</p> <ul style="list-style-type: none">• 2019 Contracts <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. A recommendation to approve would be for 2019 Contracts.</p> <p>The Finance Committee unanimously recommended approval of the 2019 Social Services and Community Programs Contracts delineated in the corresponding report to the full Board.</p>

SCHEDULED ITEMS (CONTINUED):

8.	<p>The Behavioral Health Division's Facility Relocation Plan Update.</p> <p>The Committee was informed a detailed written report containing estimated costs to relocate staff will be submitted to the Finance Committee for the March 28th quarterly meeting. The costs will be funded through BHD's reserves. BHD is working diligently with a facilities consultant to assist with future space needs, the results of which will also be included in the information contained within the forthcoming report.</p> <p>Questions and comments ensued.</p>
9.	<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 7:48 a.m.</p> <p>Adjourned,</p> <p>Jodi Mapp Senior Executive Assistant Milwaukee County Mental Health Board</p>	
<p style="text-align: center;">The next regular meeting of the Milwaukee County Mental Health Board Finance Committee is Thursday, March 28, 2019, at 1:30 p.m. at the Milwaukee County Mental Health Complex Conference Room 1045</p> <p style="text-align: center;">Visit the Milwaukee County Mental Health Board Web Page at:</p> <p style="text-align: center;">https://county.milwaukee.gov/EN/DHHS/About/Governance</p>	