

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

**MILWAUKEE COUNTY MENTAL HEALTH BOARD
FINANCE COMMITTEE**

Thursday, June 18, 2020 - 8:00 A.M.
Teleconference Meeting

MINUTES

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

SCHEDULED ITEMS:

1.	<p>Welcome.</p> <p>Chairwoman Perez welcomed everyone to the June 18, 2020, Mental Health Board Finance Committee's remote/virtual meeting.</p>
2.	<p>Mental Health Board Finance Committee Professional Services Contracts Recommendation. (Jennifer Bergersen, Behavioral Health Division/Recommendation Item)</p> <ul style="list-style-type: none">• 2020 Contracts<ul style="list-style-type: none">➤ Kane Communications, Inc. <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. This specific Kane Communications contract is for nine months, focuses on youth services, and is funded through grant dollars. The contract supports the promotion of Wraparound Milwaukee program resources and services to assist youth with connections to care.</p> <p>The Finance Committee unanimously agreed to recommend approval of the 2020 Professional Services Contract to the Board delineated in the corresponding report.</p>
3.	<p>Mental Health Board Finance Committee Purchase-of-Service Contracts Recommendation.</p> <ul style="list-style-type: none">• 2020 Contracts• 2020 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 adult program contracts and amendments.</p> <p>As previously reported, 2019 contracts for Community Access Points were extended until</p>

SCHEDULED ITEMS (CONTINUED):

	<p>June 30, 2020, as the Behavioral Health Division continued to work on the previously posted Request for Proposals (RFP) appeals. In May, it was determined by Behavioral Health Division (BHD) Leadership to cancel the RFP and intent to award. BHD reached out to the four current provider Access Points to request they continue to contract with BHD but within a fee-for-service environment. All four vendors agreed to continue, but three months is needed to transition the program to a fee-for-service structure. The purchase-of-service contracts are for three months.</p> <p>The Finance Committee unanimously agreed to recommend approval of the 2020 Purchase-of-Service Contracts and Amendments to the Board delineated in the corresponding report.</p>
4.	<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 to the Board as delineated in the corresponding report.</p>
5.	<p>Employment Agreement.</p> <p>An amendment is being requested to an existing employment agreement. A psychiatrist in Crisis Services has achieved ten years' experience post residency. Two tiers were established for Crisis Services psychiatrists when the position was placed under employment agreements in 2017. The tiers include a junior attending level and a senior attending level. Reaching the senior attending level aligns with senior pay status. This enables the Behavioral Health Division to retain staff and be competitive in the market.</p> <p>The Finance Committee unanimously agreed to recommend approval of the Employment Agreement Amendment delineated in the corresponding report.</p>
6.	<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: 8:00 a.m. to 8:19 a.m.</p> <p>Adjourned,</p>	

SCHEDULED ITEMS (CONTINUED):

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, June 25, 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>**