

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

**MILWAUKEE COUNTY MENTAL HEALTH BOARD  
FINANCE COMMITTEE**

**Thursday, June 20, 2019 - 8:00 A.M.**  
**Zoofari Conference Center**  
**9715 West Watertown Plank Road**

**MINUTES**

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

**SCHEDULED ITEMS:**

1. **Welcome.**

Chairwoman Perez welcomed everyone to the June 20, 2019, Mental Health Board Finance Committee meeting.

2. **Mental Health Board Finance Committee Purchase-of-Service Contracts Recommendation.**

- 2019 Contract Amendments

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 contract amendments, which are for the Access Point program and peer run respite services. A recommendation to approve would be for 2019 Contract Amendments.

The Finance Committee unanimously agreed to recommend approval of the 2019 Purchase-of-Service Contract Amendments delineated in the corresponding report to the Board.

3. **Mental Health Board Finance Committee Fee-for-Service Agreements Recommendation.**

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 support services to adults and children with serious emotional disturbances.

The Finance Committee unanimously agreed to recommend approval of the Fee-for-Service Agreements delineated in the corresponding report to the full Board.

**SCHEDULED ITEMS (CONTINUED):**

4.	<p><b>Employee Agreement Amendment.</b></p> <p>Advancement of psychiatrist staff and hourly psychiatrist staff from junior pay status to senior pay status occurs upon achieving ten years post-residency and with a supervisor recommendation. The incumbent has met the Behavioral Health Division's (BHD) threshold for advancement. Compensation for this advancement is supported by currently funded and authorized positions within BHD's 2019 Operating Budget. This comes with no impact on tax levy.</p> <p>The Finance Committee unanimously agreed to recommend approval of the Employee Agreement Amendment to the full Board.</p>
5.	<p><b>Quarterly Fund Transfers.</b></p> <p>The fund transfer reflected in the report realigns budgeted expenditures with actuals and is necessary to clean up accounting issues identified. Specifically, it moves the Outpatient Plus Program from one cost center to another, which will increase tracking efficiency. It also moves Community Support Programs from a purchase-of service account to a fee-for service account, which is reflective of the contract changes. This realignment is instrumental for auditing purposes.</p>
6.	<p><b>Adjournment.</b></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: 8:01 a.m. to 8:16 a.m.</p> <p>Adjourned,</p> <p><i>Jodi Mapp</i></p> <p>Jodi Mapp Senior Executive Assistant Milwaukee County Mental Health Board</p>	

**SCHEDULED ITEMS (CONTINUED):**

**The next meeting of the Milwaukee County Mental Health Board's Finance Committee will be a Public Hearing on Thursday, June 27, 2019, at 1:30 p.m. at the Milwaukee County Mental Health Complex**

**TOPIC: 2020 Budget Narrative  
PUBLIC COMMENT WILL BE HEARD ON  
THE 2020 BUDGET**

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