

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

**MILWAUKEE COUNTY MENTAL HEALTH BOARD
FINANCE COMMITTEE**

Thursday, June 21, 2018 - 7:00 A.M.
Zoofari Conference Center
9715 West Bluemound Road

MINUTES

PRESENT: Maria Perez, Jon Lehrmann, and Walter Lanier
EXCUSED: Michael Davis and Robert Curry

SCHEDULED ITEMS:

1. **Welcome.**

Chairwoman Perez welcomed everyone to the June 21, 2018, Mental Health Board Finance Committee meeting.

2. **Mental Health Board Finance Committee Professional Services Contracts Recommendations.**

- 2017 and 2018 Contract Amendments
 - Netsmart

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. Background information was provided on the information technology services the contracted agency provides. Approvals would be for Amendments to 2017 and 2018 Contracts.

An update was provided on Netsmart's contract and progress with ongoing efforts related to Electronic Medical Record Optimization. Additional information regarding the request to retroactively approve funds for services rendered in 2017 was explained.

The Finance Committee unanimously agreed to recommend approval of the 2017 and 2018 Contract Amendments delineated in the corresponding report to the Board.

SCHEDULED ITEMS (CONTINUED):

3.	<p>Mental Health Board Finance Committee Purchase-of-Service Contracts Recommendation.</p> <ul style="list-style-type: none">• 2018 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 program contracts. Approvals would be for 2018 Contract Amendments.</p> <p>The Finance Committee unanimously agreed to recommend approval of the 2018 Purchase-of-Service Contract Amendments delineated in the corresponding report to the Board.</p>
4.	<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.</p> <p>The Finance Committee unanimously agreed to recommend approval of Amendments to the 2018 Fee-for-Service Agreements delineated in the corresponding report to the Board.</p>
5.	<p>Employment Agreements.</p> <p>The corresponding employment agreements are for the newly created position of Advanced Nurse Prescriber-Psych and stipulate total compensation and reasonable notice requirements. Due to the significant time, effort, and expense involved in recruiting psychiatric practitioners, the employment agreements serve as a means of enhancing retention for these professionals, which continue to be in high demand and short supply both locally and nationally.</p> <p>The Finance Committee unanimously agreed to recommend approval of the Employment Agreements to the Board.</p>
6.	<p>Adjournment.</p> <p>Chairwoman Perez ordered the meeting adjourned.</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: 7:11 a.m. to 7:34 a.m.

Adjourned,

Jodi Mapp
Senior Executive Assistant
Milwaukee County Mental Health Board

**The next meeting of the Milwaukee County Mental Health Board
Finance Committee is Thursday, June 28, 2018, at 1:30 p.m. at the
Milwaukee County Mental Health Complex
Conference Room 1045**

**TOPIC: 2019 Budget Presentation and Approval
PUBLIC COMMENT WILL BE HEARD ON
THE 2019 BUDGET**

Visit the Milwaukee County Mental Health Board Web Page at:

<http://county.milwaukee.gov/BehavioralHealthDivi7762/Mental-Health-Board.htm>