

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

**MILWAUKEE COUNTY MENTAL HEALTH BOARD
FINANCE COMMITTEE BUDGET MEETING**

Thursday, June 6, 2019 - 4:30 P.M.
**Milwaukee County Mental Health Complex
Conference Room 1045**

MINUTES

PRESENT: Maria Perez and Michael Davis

EXCUSED: Jon Lehrmann, Duncan Shrout, and Kathie Eilers

SCHEDULED ITEMS:

1. **Welcome.**

Chairwoman Perez welcomed everyone to the June 6, 2019, Mental Health Board Finance Committee Budget meeting.

2. **2020 Budget Preliminary Overview.**

A high level overview of the Division's 2020 Budget was presented. The Committee was reminded the Behavioral Health Division's (BHD) budget will incur a \$2 million abatement.

Topics discussed include costs to continue, major revenue and expense variances, Wisconsin Medicaid Cost Reporting (WIMCR) payments, state institute and residential facility spending history, and BHD's revenue history.

An explanation was provided on the amendment template for use in BHD's 2020 Budget process. Board Members and the general public (through a Board Member) can complete and submit the attached form for consideration at the June 27, 2019, Finance Budget meeting. Amendments must be submitted by email on or before Thursday, June 20, 2019, to Finance Committee Chairwoman Maria Perez or Matt Fortman, BHD's Fiscal Administrator.

Questions and comments ensued.

3. **Adjournment.**

Chairwoman Perez announced the Finance Committee's next meeting date and ordered the meeting adjourned.

SCHEDULED ITEMS (CONTINUED):

Length of meeting: 4:47 p.m. to 5:16 p.m.

Adjourned,

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 a Public Hearing on Tuesday, June 18, 2019, at 4:30 p.m. at Sojourner Family Peace Center

**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>