

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

**MILWAUKEE COUNTY MENTAL HEALTH BOARD  
FINANCE COMMITTEE**

**Thursday, October 24, 2019 - 8:00 A.M.**  
**Zoofari Conference Center**  
**9715 West Bluemound**

**MINUTES**

**PRESENT:** Maria Perez, Jon Lehrmann, and \*Duncan Shrout

**EXCUSED:** Michael Davis and Kathie Eilers

\*Committee Member Duncan Shrout joined the meeting shortly after it started.

**SCHEDULED ITEMS:**

1.	<p><b>Welcome.</b></p> <p>Chairwoman Perez welcomed everyone to the October 24, 2019, Mental Health Board Finance Committee meeting.</p>
2.	<p><b>2019 Collective Bargaining Agreement with the Trades Union Base Wage Negotiation.</b></p> <p>Under Act 10, the Milwaukee Building and Construction Trades Council is only allowed to negotiate on base wage and only up to a maximum of the Consumer Price Index (CPI), which is 1%. It is an across-the-board increase effective as of June 16, 2019. Upon the Board's vote of approval, the increase will be immediately processed and paid retroactively.</p> <p>The Finance Committee unanimously agreed to recommend approval of the wage increase delineated in the 2019 Collective Bargaining Agreement with the Milwaukee Building and Construction Trades Council.</p>
3.	<p><b>Mental Health Board Finance Committee Professional Services Contracts Recommendations.</b></p> <ul style="list-style-type: none"><li>• 2019 Contract Amendments<ul style="list-style-type: none"><li>➤ Aramark Correctional Services, LLC</li><li>➤ Allied Universal Security Services</li><li>➤ Kane Communications</li><li>➤ Pharmacy Systems, Inc.</li><li>➤ Clean Power</li><li>➤ University of Wisconsin Milwaukee</li></ul></li><li>• 2019 Contract<ul style="list-style-type: none"><li>➤ Perceptivity, LLC</li></ul></li></ul>

**SCHEDULED ITEMS (CONTINUED):**

	<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 presented on all services provided.</p> <p>The Committee’s attention was drawn to the Perceptivity, LLC, contract, a subsidiary of Kane Communications, and the community engagement work they will be doing related to crisis redesign as the Behavioral Health Division gets closer to closing the hospital.</p> <p>Questions and comments ensued.</p> <p>The Finance Committee unanimously agreed to recommend approval of the 2019 Professional Services Contract and Contract Amendments delineated in the corresponding report to the Board.</p>
4.	<p><b>Mental Health Board Finance Committee Purchase-of-Service Contracts Recommendation.</b></p> <ul style="list-style-type: none"><li>• 2019 Contract Amendments</li></ul> <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 contract amendments.</p> <p>The Finance Committee unanimously agreed to recommend approval of the 2019 Purchase-of-Service Contract Amendments to the Board as delineated in the corresponding report.</p>
5.	<p><b>Mental Health Board Finance Committee Fee-for-Service Agreements Recommendation.</b></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 agreement amendment, which provides therapeutic services to children and their families.</p> <p>The Finance Committee unanimously agreed to recommend approval of the Fee-for-Service Agreement Amendment to the Board as delineated in the corresponding report.</p>
6.	<p><b>Employment Agreement.</b></p> <p>The Department of Human Resources and Corporation Counsel established a personnel policy that requires employment agreements for specific classified, unclassified, and exempt advanced practice nurse classifications within Milwaukee County.</p> <p>The Behavioral Health Division is requesting authorization to establish an employment agreement with a mental health advanced practice nurse employee.</p>

**SCHEDULED ITEMS (CONTINUED):**

	The Finance Committee unanimously agreed to recommend approval of the Employee Agreement to the full Board.
7.	<b>Adjournment.</b>  Chairwoman Perez ordered the meeting adjourned.
<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 8:27 a.m.</p> <p>Adjourned,</p> <p><i>Jodi Mapp</i></p> <p>Jodi Mapp Senior Executive Assistant Milwaukee County Mental Health Board</p>	
<p><b>The next meeting of the Milwaukee County Mental Health Board's Finance Committee will be on Thursday, December 5, 2019, at 1:30 p.m. at the Milwaukee County Mental Health Complex</b></p> <p><b>Visit the Milwaukee County Mental Health Board Web Page at:</b> <a href="https://county.milwaukee.gov/EN/DHHS/About/Governance">https://county.milwaukee.gov/EN/DHHS/About/Governance</a></p>	