

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

**MILWAUKEE COUNTY MENTAL HEALTH BOARD
FINANCE COMMITTEE**

Thursday, October 25, 2018 - 7:00 A.M.
Zoofari Conference Center
9715 West Bluemound Road

MINUTES

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

SCHEDULED ITEMS:

1. **Welcome.**

Chairwoman Perez welcomed everyone to the October 25, 2018, Mental Health Board Finance Committee meeting.

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

- 2018 Contract Amendments
 - AMN Healthcare, Inc. (dba Merritt Hawkins)
 - Aramark
 - Evaluation Research Services
 - Locum Tenens.com, LLC
 - Netsmart Technologies
 - New Resources Consulting (dba Clinical Path Consulting, LLC)
 - Robert Half International (dba Robert Half Technology)
 - U.S. Securities/Allied Universal

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 provided on all services the contracted agencies provide. A recommendation to approve would be for 2018 Contract Amendments.

Questions and comments ensued.

The Finance Committee unanimously agreed to recommend approval of the 2018 Professional Services 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 Amendment• 2019 Contracts <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. A recommendation to approve would be for a 2018 Contract Amendment and 2019 Contracts.</p> <p>An update was provided on Community Medical Services and progress with ongoing efforts related to converting the contract from Purchase-of-Service to Fee-for-Service.</p> <p>The Finance Committee unanimously agreed to recommend approval of the 2018 Purchase-of-Service Contract Amendment and 2019 Contracts 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. A recommendation to approve would be for 2018 Agreement Amendments and 2019 Agreements.</p> <p>Questions and comments ensued.</p> <p>The Finance Committee unanimously agreed to recommend approval of 2018 Agreement Amendments and 2019 Agreements delineated in the corresponding report to the Board.</p>
5.	<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: 7:03 a.m. to 7:37 a.m.</p>	

SCHEDULED ITEMS (CONTINUED):

Adjourned,

Jodi Mapp
Senior Executive Assistant
Milwaukee County Mental Health Board

**The next regular meeting of the Milwaukee County Mental Health Board
Finance Committee is Thursday, December 6, 2018, at 1:30 p.m. at the
Milwaukee County Mental Health Complex
Conference Room 1045**

Visit the Milwaukee County Mental Health Board Web Page at:

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