

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

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

**Wednesday, September 26, 2018 - 1:30 P.M.**

**Milwaukee Public Museum  
Kohl's Garden Gallery  
800 West Wells Street**

**MINUTES**

**PRESENT:** Maria Perez, Michael Davis, Duncan Shrout, and Kathleen Eilers

**EXCUSED:** Jon Lehrmann

**SCHEDULED ITEMS:**

**1. Welcome.**

Chairwoman Perez welcomed everyone to the September 26, 2018, Special meeting of the Mental Health Board Finance Committee.

**2. Mental Health Board Finance Committee Fee-for-Service Agreement Recommendation.**

➤ Universal Health Services

For a frame of reference, background information was provided on the historic nature of discussions derived from a summary of findings document dated January 17, 1973, written by a Task Force convened at that time. This history was presented to demonstrate the true scope of due diligence that has gone into what the Committee is being asked to consider.

An update was provided on the Contract Advisory Team's (CAT) recommendation to approve the contract with Universal Health Services (UHS) to provide inpatient psychiatry services in Milwaukee County. CAT was organized approximately December of 2017 and has been meeting diligently over the last six months. The makeup of CAT's membership was detailed. A smaller sub-group of CAT was created and deemed the negotiation team. The negotiation team met weekly and, in some instances, conducted daily conference calls with Universal Health Services (UHS) in an attempt to finalize a contract. The final version of those efforts is before the Committee for consideration. The Committee was advised there continues to be clean up issues that will need to be addressed.

**SCHEDULED ITEMS (CONTINUED):**

	<p>Presentation information included the initiative timeline, base contracts, the production of a contract outline, the contract's core concepts, minimization of state referrals, maximization of bed availability, the Behavioral Health Division and Mental Health Board's role, transition to community services, controls on length of stay, handling of complaints, contract termination, cost controls, and performance outcomes.</p> <p>A detailed high-level overview of the contract, including risks, was presented. Once UHS' contracted services are in place, UHS will be required to submit quarterly reports to the Mental Health Board Quality Committee.</p> <p>Questions and comments ensued.</p> <p>The Finance Committee unanimously agreed to recommend approval of the United Health Services Fee-for-Service Contract Agreement to the full Board.</p>
3.	<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: 1:33 p.m. to 2:57 p.m.</p> <p>Adjourned,</p>  <p>Jodi Mapp Senior Executive Assistant Milwaukee County Mental Health Board</p>	
<p style="text-align: center;"><b>The next regular meeting of the Milwaukee County Mental Health Board Finance Committee is Thursday, October 25, 2018, at 7:00 a.m. at the Zoofari Conference Center</b></p> <p style="text-align: center;"><b>Visit the Milwaukee County Mental Health Board Web Page at:</b></p> <p style="text-align: center;"><a href="https://county.milwaukee.gov/EN/DHHS/About/Governance#MCMHBRecords">https://county.milwaukee.gov/EN/DHHS/About/Governance#MCMHBRecords</a></p>	