

**Chairperson:** Thomas Lutzow  
**Senior Executive Assistant:** Jodi Mapp, 257-5202

**MILWAUKEE COUNTY MENTAL HEALTH BOARD  
FINANCE COMMITTEE**

**Thursday, April 22, 2021 - 8:00 A.M.**  
**Teleconference Meeting**

**MINUTES**

**PARTICIPANTS:** Thomas Lutzow, Kathie Eilers, Jon Lehrmann, \*Mary Neubauer, and Duncan Shrout

\*Committee Member Neubauer was not present at the beginning of the meeting but joined shortly thereafter.

**SCHEDULED ITEMS:**

**1. Welcome.**

Chairman Lutzow welcomed everyone to the April 22, 2021, Mental Health Board Finance Committee's remote/virtual meeting.

**2. The Finance Committee's Professional Services Contracts Recommendation.**

- 2020 Contract Amendment(s)
  - Medical College of Wisconsin Affiliated Hospital, Inc.
  - Medical College of Wisconsin, Inc.
    - ❖ Department of Psychiatry
    - ❖ Center of Bioethics
  - University of Wisconsin - Milwaukee

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. An overview was presented of all hospital/operations services provided.

Committee Member Lehrmann abstained from recommending the Medical College of Wisconsin contracts for approval.

Remaining Committee Members present unanimously agreed to recommend approval of the Medical College of Wisconsin contracts to the Board.

The Finance Committee, except for Committee Member Neubauer who had not yet joined the meeting, unanimously agreed to recommend approval of the University of Wisconsin – Milwaukee Professional Services Contract to the Board.

**SCHEDULED ITEMS (CONTINUED):**

3.	<p><b>Purchase-of-Service Agreements Recommendation.</b></p> <ul style="list-style-type: none"><li>• 2020 Agreement Amendment(s)</li></ul> <p>Purchase-of-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 contract amendments.</p> <p>The Finance Committee unanimously agreed to recommend approval of the 2020 Purchase-of-Service Agreement Amendments to the Board as delineated in the corresponding report.</p>
4.	<p><b>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 agreements, which provide a broad range of support services for adults and children with serious emotional disturbances and their families.</p> <p>The Finance Committee unanimously agreed to recommend approval of the Fee-for-Service Agreements to the Board as delineated in the corresponding report.</p>
5.	<p><b>Employment Agreement.</b></p> <p>The Department of Human Resources, Corporation Counsel, and the Compensation Division established a personnel policy allowing for employment agreements for specific classified, unclassified, and exempt physician, psychologist, and advanced practice nurse classifications within Milwaukee County.</p> <p>This particular position is assigned to Crisis Services and will help fill one of several vacancies, which are due to retirements, and will transfer to the new Joint Venture.</p> <p>The Finance Committee unanimously agreed to recommend approval of the Employment Agreement to the Board.</p>
6.	<p><b>Adjournment.</b></p> <p>Chairman Lutzow 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: 8:02 a.m. to 8:27 a.m.

Adjourned,

*Jodi Mapp*

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 on Thursday, June 3, 2021, at 4:30 p.m. via a Teleconference Meeting for a Preliminary Presentation of the 2022 Recommended Budget**

**Visit the Milwaukee County Mental Health Board Web Page at:**  
<https://county.milwaukee.gov/EN/DHHS/About/Governance>