

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

**MILWAUKEE COUNTY MENTAL HEALTH BOARD  
FINANCE COMMITTEE**

**Thursday, August 26, 2021 - 8:00 A.M.**  
**Teleconference Meeting**

**MINUTES**

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

**SCHEDULED ITEMS:**

**1. Welcome.**

Chairman Lutzow welcomed everyone to the August 26, 2021, Mental Health Board Finance Committee's remote/virtual meeting.

**2. Finance Committee Professional Services Contracts Recommendation.**

- 2020 Contract Amendment(s)
  - Kane Communications Group
  - Netsmart Technologies, Inc.

Netsmart is the provider for electronic health record software and the suite of services which supports everything the Behavioral Health Division (BHD) does. BHD received additional supplemental block grant carryover funds from the State of Wisconsin. The intent of the funds was to support infrastructure around crisis care coordination, the expansion of services, and filling gaps. BHD elected to apply this funding to the improvement for the electronic health record. It will be a modern platform eliminating the use of supportive out-of-date software, which slowed the system down. It will assist with long standing challenges related to security and fund the interface between Epic, which will be used by the new Mental Health Emergency Center, and BHD's electronic health record system. This money comes entirely from the block grant carryover funds.

Questions and comments ensued.

The Committee's attention was drawn to the report's inaccurate "total" calculations. The Fiscal Administrator provided the correct amounts. The first column should read \$4,311,758, the second column should read \$983,331, and the third column should read \$5,295,089.

The Finance Committee unanimously agreed to recommend approval of the Professional Services Contract Amendments to the Board with the corrections to the corresponding report as stated.

**SCHEDULED ITEMS (CONTINUED):**

3.	<p><b>Finance Committee Purchase-of-Service Contracts Recommendation.</b></p> <ul style="list-style-type: none"><li>• 2021 Agreement Amendment(s)</li><li>• 2022 Agreement(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 youth and adult services agreements and agreement amendments.</p> <p>Concerns were expressed regarding the Impact, Inc., contract and the services provided. Questions were raised surrounding the appropriate phone number to use during a crisis. A report will be provided at the next Board meeting explaining how to properly access assistance when in need.</p> <p>Committee Member Neubauer abstained from recommending the Grand Avenue Club, Inc., contract for approval.</p> <p>Remaining Committee Members present unanimously agreed to recommend approval of the Grand Avenue Club, Inc., contract to the Board.</p> <p>The Finance Committee unanimously agreed to recommend approval of the balance of 2021 Purchase-of-Service Agreement Amendment(s) and 2022 Agreement(s) to the Board as delineated in the corresponding report.</p>
4.	<p><b>Finance Committee Fee-for-Service Agreements Recommendation.</b></p> <ul style="list-style-type: none"><li>• 2021 Agreement Amendments</li><li>• 2022/2023 Agreements</li></ul> <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 2021 Fee-for-Service Agreement Amendments and 2022/2023 Agreements to the Board as delineated in the corresponding report.</p>
5.	<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: 8:00 a.m. to 8:42 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, September 9, 2021, at 1:30 p.m.**

**Visit the Milwaukee County Mental Health Board Web Page at:**

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