

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

**MILWAUKEE COUNTY MENTAL HEALTH BOARD
FINANCE COMMITTEE**

Thursday, February 25, 2021 - 8:00 A.M.
Teleconference Meeting

MINUTES

PARTICIPANTS: Maria Perez, Kathie Eilers, and Duncan Shrout
EXCUSED: Jon Lehrmann

SCHEDULED ITEMS:

1. **Welcome.**

Chairwoman Perez welcomed everyone to the February 25, 2021, Mental Health Board Finance Committee's remote/virtual meeting.

2. **Professional Services Contracts Recommendation.**

- 2020 Contract Amendment(s)
 - Column Rehab Services, Inc.
 - MobileX USA
 - WIPFLi, Inc.
 - Medical College of Wisconsin, LLC
 - Kane Communications Group
- 2021 Contract(s)
 - Mental Health Emergency Center, Inc.

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.

The Committee's attention was drawn to the Mental Health Emergency Center, Inc., allotment. The amount reflected represents fifty percent of the anticipated total startup costs. The private health systems partners will be responsible for the remaining costs. Most of the costs associated are attributed to technology setup, i.e. getting the new entity online, operational, and billable.

Questions and comments ensued.

The Finance Committee unanimously agreed to recommend approval of the 2021 Professional Services Contract and 2020 Contract Amendments to the Board as delineated in the corresponding report.

SCHEDULED ITEMS (CONTINUED):

3.	<p>Purchase-of-Service Agreements Recommendation.</p> <ul style="list-style-type: none">• 2020 Agreement Amendment(s) <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>Fee-for-Service Agreements Recommendation.</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>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: 8:03 a.m. to 8:28 a.m.</p> <p>Adjourned,</p> <p><i>Jodi Mapp</i></p> <p>Jodi Mapp Senior Executive Assistant Milwaukee County Mental Health Board</p>	

SCHEDULED ITEMS (CONTINUED):

**The next meeting of the Milwaukee County Mental Health Board's Finance Committee
will be on Thursday, March 25, 2021, at 1:30 p.m. via a
Teleconference Meeting**

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