

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

**MILWAUKEE COUNTY MENTAL HEALTH BOARD
FINANCE COMMITTEE**

Thursday, June 17, 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 June 17, 2021, Mental Health Board Finance Committee's remote/virtual meeting.

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

- 2020 Contract Amendment(s)
 - Critical Management Solutions
 - The Greeley Company, LLC

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.

Today, the Committee is being presented with amendments to the above referenced existing contracts, which were necessitated by the extension of the Systems Improvement Agreement (SIA) period. They represent six-month extensions to the contracts with Critical Management Solutions, who are the contracted experts required under the SIA, and the Greeley Company, which is the onsite independent monitor who essentially reports independently to the Center for Medicaid Services (CMS) on the Behavioral Health Division's (BHD) progress.

CMS has been satisfied with BHD's progress. Difficulties related to the pandemic both in staffing and in supply chain, which greatly delayed the ability to complete facility renovations, was acknowledged. The original SIA was slated to be exited by the end of June this year. CMS, at the recommendation and support of the independent contractors, granted an extension through the balance of the year. The new exit date is on or before December 30, 2021.

Questions and comments ensued.

SCHEDULED ITEMS (CONTINUED):

	<p>The Finance Committee unanimously agreed to recommend approval of the Professional Services Contract Amendments to the Board as delineated in the corresponding report.</p>
3.	<p>Purchase-of-Service Agreements Recommendation.</p> <ul style="list-style-type: none">• 2021 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 youth services contract amendment. It is a grant funded Youth Crisis Stabilization program award. It is the second annual award received from the State to operate the Stabilization Center in partner with Wisconsin Community Services.</p> <p>The Finance Committee unanimously agreed to recommend approval of the 2021 Purchase-of-Service Agreement Amendment 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 Agreement to the Board as delineated in the corresponding report.</p>
5.	<p>Adjournment.</p> <p>Chairman Lutzow 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: 8:04 a.m. to 8:21 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 a Budget Public Hearing on Thursday, June 15, 2021, at 4:30 p.m.

**PUBLIC COMMENT WILL BE HEARD ON
THE 2022 RECOMMENDED BUDGET**

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