DATE:       June 5, 2019

TO:         Thomas Lutzow, Chairperson – Milwaukee County Mental Health Board

FROM:       Mary Jo Meyers, Director, Department of Health and Human Services

SUBJECT:    Report from the Director, Department of Health and Human Services,
             Requesting Authorization to Execute 2019 Purchase-of-Service Contract
             Amendments with a Value in Excess of $100,000 for the Behavioral Health
             Division for the Provision of Adult and Child Mental Health Services and
             Substance Use Disorder Services

Issue

Wisconsin Statute 51.41(10) requires approval for any contract related to mental health
(substance use disorder) with a value of at least $100,000. No contract or contract adjustment
shall take effect until approved by the Milwaukee County Mental Health Board. Per the statute,
the Director of the Department of Health and Human Services is requesting authorization for
BHD/CARS/Wraparound/Inpatient Hospital to execute mental health and substance use
contracts for 2019.

Background

Approval of the recommended contract allocations will allow BHD/CARS/Wraparound/Inpatient
Hospital to provide a broad range of rehabilitation and support services to adults with mental
health and/or substance use disorders and children with serious emotional disturbances.

Purchase-of-Service Contracts

IMPACT Alcohol & Other Drug Abuse Services, Inc. - $254,706
The Vendor provides Access Point Services. The Access Point (AP) program is designed to
provide individuals and families a welcoming and comprehensive approach to the universal
screening and assessment of needs and aligning those needs with the available services
throughout Milwaukee County. BHD is requesting an additional $254,706 for 2019. The total
contract amount will be $509,412 for 2019.
**M&S Clinical Services, Inc. - $274,150**
The Vendor provides Access Point Services. The Access Point (AP) program is designed to provide individuals and families a welcoming and comprehensive approach to the universal screening and assessment of needs and aligning those needs with the available services throughout Milwaukee County. BHD is requesting an additional $274,150 for 2019. The total contract amount will be $548,000 for 2019.

**Our Space, Inc. - $15,000**
The Vendor provides Peer Run Respite (PRR) Services for CARS. Peer Run Respite (PRR) is intended to serve as a short-term, respite resource for individuals who are experiencing an increase in symptoms, or life needs, and who are in need of support and services to aid in their recovery and thereby avert crises and prevent hospitalization. BHD is asking for an additional $15,000 for 2019 to cover start-up costs for the program that were not utilized in 2018. The total contract amount will be $415,000.

**Wisconsin Community Services - $157,756**
The Vendor provides Access Point Services. The Access Point (AP) program is designed to provide individuals and families a welcoming and comprehensive approach to the universal screening and assessment of needs and aligning those needs with the available services throughout Milwaukee County. BHD is requesting an additional $157,756 for 2019. The total contract amount will be $315,512 for 2019.

**Fiscal Summary**

The amount of spending requested in this report is summarized below.

<table>
<thead>
<tr>
<th>Vendor Name</th>
<th>New/Ammendment</th>
<th>2019 Increase Amount</th>
<th>Total Contract Amount</th>
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<td>IMPACT Alcohol &amp; Other Drug Abuse Services, Inc.</td>
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<td>$254,706</td>
<td>$509,412</td>
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<td>M&amp;S Clinical Services, Inc.</td>
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<td>$548,000</td>
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<td>Our Space, Inc.</td>
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<td>$415,000</td>
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<td>Wisconsin Community Services, Inc.</td>
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<td></td>
<td><strong>$701,612</strong></td>
<td><strong>$1,787,924</strong></td>
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*Denotes a Vendor whose funding is supported by a grant.
Mary Jo Meyers, Director
Department of Health and Human Services

Cc: Maria Perez, Finance Chairperson
DATE: June 5, 2019

TO: Thomas Lutzow, Chairperson – Milwaukee County Mental Health Board

FROM: Mary Jo Meyers, Director, Department of Health and Human Services

Approved by Michael Lappen, Administrator, Behavioral Health Division

SUBJECT: Report from the Director, Department of Health and Human Services, Requesting Authorization to Execute 2019 Fee-for-Service Agreements with a Value in Excess of $100,000 for the Behavioral Health Division for the Provision of Adult and Child Mental Health Services and Substance Use Disorder Services

 Issue

Wisconsin Statute 51.41(10) requires approval for any contract related to mental health (substance use disorder) with a value of at least $100,000. No contract or contract adjustment shall take effect until approved by the Milwaukee County Mental Health Board. Per the statute, the Director of the Department of Health and Human Services is requesting authorization for BHD/CARS/Wraparound/Inpatient Hospital to execute mental health and substance use contracts for 2019.

 Background

Approval of the recommended contract allocation projections will allow BHD/CARS/Wraparound/Inpatient Hospital to provide a broad range of rehabilitation and support services to adults with mental health and/or substance use disorders and children with serious emotional disturbances.

 Fee-for-Service Agreements

Genesis Behavioral Services, Inc. – 141,000
The Vendor plans to provide the Targeted Case Management (TCM) services that are currently provided by Horizon Healthcare, Inc. (Horizon) effective October 1, 2019 when the current Horizon agreement for TCM ends on 9/30/2019. TCM is a community-based service for those with severe and persistent mentally illness in the CARS network. These case management services are designed to allow individuals to maintain as much independence in the community as possible by providing assistance with psychiatric services, medical appointments, housing, family and social issues. BHD is requesting an additional $141,000 for 2019. The total contract amount will be $2,613,944 for 2019.
Mindstar Counseling, LLC - $40,000
The Vendor provides Individual/Family Therapy, Individual/Family AODA counseling, Psychological Evaluation Services and Group counseling & Therapy for the Wraparound Milwaukee Program. BHD is requesting an additional $40,000 for 2019 to add youth Comprehensive Community Services. The total contract amount will be $330,035.00 for 2019.

Wisconsin Community Services - $996,000
The Vendor provides Individual/Family Psychoeducation, Substance Abuse Treatment, In-Home AODA/Substance Abuse Counseling, and Psychoeducational Support Group-ART for the Wraparound Milwaukee Program. BHD is requesting an additional $996,000 for 2019 to add Type II, State Licensed Residential Services and Multisystemic Therapy through Bakari House. Wraparound Milwaukee will pay the daily rate that is set by the State of Wisconsin for the Residential Services. The total contract amount will be $1,224,000 for 2019.

*The following Fee for Service Agreements are for Comprehensive Community Services (CCS) Medicaid increases*

Access Recovery Mental Health Services – $180,000
The Vendor provides Comprehensive Community Services (CCS), a voluntary, consumer driven, Medicaid benefit that offers a wide variety of supports based on a consumer’s needs and requests. BHD is requesting an additional $180,000 for 2019. The total contract amount will be $694,000 for 2019.

Alternatives Family Services, LLC - $4,000
The Vendor provides Comprehensive Community Services (CCS), a voluntary, consumer driven, Medicaid benefit that offers a wide variety of supports based on a consumer’s needs and requests. BHD is requesting an additional $4,000 for 2019. The total contract amount will be $159,000 for 2019.

Alternatives in Psychological Consultation, S.C. – $327,000
The Vendor provides Comprehensive Community Services (CCS), a voluntary, consumer driven, Medicaid benefit that offers a wide variety of supports based on a consumer’s needs and requests. BHD is requesting an additional $327,000 for 2019. The total contract amount will be $4,768,512.67 for 2019.

Bell Therapy, Inc. (Phoenix Care Systems, Inc.) – $940,000
The Vendor provides Comprehensive Community Services (CCS), a voluntary, consumer driven, Medicaid benefit that offers a wide variety of supports based on a consumer’s needs and requests. BHD is requesting an additional $940,000 for 2019. The total contract amount will be $13,944,725 for 2019.
Benedict Center, Inc. – $36,000
The Vendor provides Comprehensive Community Services (CCS), a voluntary, consumer driven, Medicaid benefit that offers a wide variety of supports based on a consumer’s needs and requests. BHD is requesting an additional $36,000 for 2019. The total contract amount will be $124,000 for 2019.

Column Rehab Services, Inc. – $30,000
The Vendor provides Comprehensive Community Services (CCS), a voluntary, consumer driven, Medicaid benefit that offers a wide variety of supports based on a consumer’s needs and requests. BHD is requesting an additional $30,000 for 2019. The total contract amount will be $110,000 for 2019.

Creative Counseling of Milwaukee, LLC – $270,000
The Vendor provides Comprehensive Community Services (CCS), a voluntary, consumer driven, Medicaid benefit that offers a wide variety of supports based on a consumer’s needs and requests. BHD is requesting an additional $270,000 for 2019. The total contract amount will be $368,000 for 2019.

Great Lakes Dryhootch, Inc. – $280,000
The Vendor provides Comprehensive Community Services (CCS), a voluntary, consumer driven, Medicaid benefit that offers a wide variety of supports based on a consumer’s needs and requests. BHD is requesting an additional $280,000 for 2019. The total contract amount will be $330,000 for 2019.

Easter Seals Southeast WI, Inc. – $52,000
The Vendor provides Comprehensive Community Services (CCS), a voluntary, consumer driven, Medicaid benefit that offers a wide variety of supports based on a consumer’s needs and requests. BHD is requesting an additional $52,000 for 2019. The total contract amount will be $708,000 for 2019.

Goodwill Industries of Southeastern Wisconsin – $49,000
The Vendor provides Comprehensive Community Services (CCS), a voluntary, consumer driven, Medicaid benefit that offers a wide variety of supports based on a consumer’s needs and requests. BHD is requesting an additional $49,000 for 2019. The total contract amount will be $686,236 for 2019.

Guest House of Milwaukee – $510,000
The Vendor provides Comprehensive Community Services (CCS), a voluntary, consumer driven, Medicaid benefit that offers a wide variety of supports based on a consumer’s needs and requests. BHD is requesting an additional $510,000 for 2019. The total contract amount will be $3,030,000 for 2019.
Jewish Family Services, Inc. – $110,000
The Vendor provides Comprehensive Community Services (CCS), a voluntary, consumer driven, Medicaid benefit that offers a wide variety of supports based on a consumer’s needs and requests. BHD is requesting an additional $110,000 for 2019. The total contract amount will be $370,000 for 2019.

Justice Point, Inc. – $29,000
The Vendor provides Comprehensive Community Services (CCS), a voluntary, consumer driven, Medicaid benefit that offers a wide variety of supports based on a consumer’s needs and requests. BHD is requesting an additional $29,000 for 2019. The total contract amount will be $4,837,551 for 2019.

Kajsiab Senior Center, Inc. – $60,000
The Vendor provides Comprehensive Community Services (CCS), a voluntary, consumer driven, Medicaid benefit that offers a wide variety of supports based on a consumer’s needs and requests. BHD is requesting an additional $60,000 for 2019. The total contract amount will be $170,000 for 2019.

Mental Health America of Wisconsin, Inc. – $10,000
The Vendor provides Comprehensive Community Services (CCS), a voluntary, consumer driven, Medicaid benefit that offers a wide variety of supports based on a consumer’s needs and requests. BHD is requesting an additional $10,000 for 2019. The total contract amount will be $160,000 for 2019.

Milwaukee Mental Health Associates, Inc. – $488,000
The Vendor provides Comprehensive Community Services (CCS), a voluntary, consumer driven, Medicaid benefit that offers a wide variety of supports based on a consumer’s needs and requests. BHD is requesting an additional $488,000 for 2019. The total contract amount will be $932,000 for 2019.

Our Space, Inc. – $10,000
The Vendor provides Comprehensive Community Services (CCS), a voluntary, consumer driven, Medicaid benefit that offers a wide variety of supports based on a consumer’s needs and requests. BHD is requesting an additional $10,000 for 2019. The total contract amount will be $195,393.90 for 2019.

Outreach Community Health Centers, Inc. – $110,000
The Vendor provides Comprehensive Community Services (CCS), a voluntary, consumer driven, Medicaid benefit that offers a wide variety of supports based on a consumer’s needs and requests. BHD is requesting an additional $110,000 for 2019. The total contract amount will be $1,145,619.93 for 2019.
**Professional Services Group, Inc. – 440,000**
The Vendor provides Comprehensive Community Services (CCS), a voluntary, consumer driven, Medicaid benefit that offers a wide variety of supports based on a consumer’s needs and requests. BHD is requesting an additional $440,000 for 2019. The total contract amount will be $763,000 for 2019.

**Project Access, Inc. – $340,000**
The Vendor provides Comprehensive Community Services (CCS), a voluntary, consumer driven, Medicaid benefit that offers a wide variety of supports based on a consumer’s needs and requests. BHD is requesting an additional $340,000 for 2019. The total contract amount will be $1,212,000 for 2019.

**Sebastian Family Psychology Practice, LLC – $50,000**
The Vendor provides Comprehensive Community Services (CCS), a voluntary, consumer driven, Medicaid benefit that offers a wide variety of supports based on a consumer’s needs and requests. BHD is requesting an additional $50,000 for 2019. The total contract amount will be $725,000 for 2019.

**Summit Wellness, Inc. – $857,748**
The Vendor provides Comprehensive Community Services (CCS), a voluntary, consumer driven, Medicaid benefit that offers a wide variety of supports based on a consumer’s needs and requests. BHD is requesting an additional $857,748 for 2019. The total contract amount will be $2,022,000 for 2019.

*The following Fee for Service Agreements are for Recovery Support Coordination (RSC). On March 1, 2019, Community Access to Recovery Services (CARS) released a Request for Proposal (RFP) to solicit Community interest in doing the RSC program for the CARS network. Based on the results of the RFP, CARS would like to award the following Vendors a contract.*

**Justice Point, Inc. - $920,000**
The Vendor will provide Recovery Support Coordination (RSC) services, which are designed to provide individuals with substance use disorders and their families support in their recovery and help them live fulfilling lives in the community. The program can achieve this by helping to facilitate treatment, outreach, intervention, multi-system collaboration, and recovery support services that are gender and culturally responsive. RSCs offer services to various target populations including, but not limited to: pregnant women coping with a substance use disorder, families with minor children, IV drug users, and individuals receiving Medicated-Assisted Treatment (MAT). BHD is requesting an additional $920,000 for 2019. The total contract amount will be $5,728,551 for 2019.

**La Causa, Inc. - $540,000**
The Vendor will provide Recovery Support Coordination (RSC) services, which are designed to provide individuals with substance use disorders and their families support in their recovery and help them live fulfilling lives in the community. The program can achieve this by helping to
facilitate treatment, outreach, intervention, multi-system collaboration, and recovery support services that are gender and culturally responsive. RSCs offer services to various target populations including, but not limited to: pregnant women coping with a substance use disorder, families with minor children, IV drug users, and individuals receiving Medicated-Assisted Treatment (MAT). BHD is requesting an additional $540,000 for 2019. The total contract amount will be $4,849,895 for 2019.

St. Charles Youth and Family Services, Inc. - $440,000
The Vendor will provide Recovery Support Coordination (RSC) services, which are designed to provide individuals with substance use disorders and their families support in their recovery and help them live fulfilling lives in the community. The program can achieve this by helping to facilitate treatment, outreach, intervention, multi-system collaboration, and recovery support services that are gender and culturally responsive. RSCs offer services to various target populations including, but not limited to: pregnant women coping with a substance use disorder, families with minor children, IV drug users, and individuals receiving Medicated-Assisted Treatment (MAT). BHD is requesting an additional $440,000 for 2019. The total contract amount will be $600,000 for 2019.

United Community Center - $490,000
The Vendor will provide Recovery Support Coordination (RSC) services, which are designed to provide individuals with substance use disorders and their families support in their recovery and help them live fulfilling lives in the community. The program can achieve this by helping to facilitate treatment, outreach, intervention, multi-system collaboration, and recovery support services that are gender and culturally responsive. RSCs offer services to various target populations including, but not limited to: pregnant women coping with a substance use disorder, families with minor children, IV drug users, and individuals receiving Medicated-Assisted Treatment (MAT). BHD is requesting an additional $490,000 for 2019. The total contract amount will be $2,332,446 for 2019.

Wisconsin Community Services, Inc. - $460,000
The Vendor will provide Recovery Support Coordination (RSC) services, which are designed to provide individuals with substance use disorders and their families support in their recovery and help them live fulfilling lives in the community. The program can achieve this by helping to facilitate treatment, outreach, intervention, multi-system collaboration, and recovery support services that are gender and culturally responsive. RSCs offer services to various target populations including, but not limited to: pregnant women coping with a substance use disorder, families with minor children, IV drug users, and individuals receiving Medicated-Assisted Treatment (MAT). BHD is requesting an additional $460,000 for 2019. The total contract amount will be $3,195,848 for 2019.
## Fiscal Summary

The amount of spending requested in this report is summarized below.

<table>
<thead>
<tr>
<th></th>
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<td>Goodwill Industries ofSoutheastern Wisconsin</td>
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<td>Justice Point, Inc.*</td>
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<td>La Causa, Inc.*</td>
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*Denotes a Vendor whose funding is supported by a grant

Mary Jo Meyers, Director
Department of Health and Human Services

Cc: Maria Perez, Finance Chairperson
DATE: May 23, 2019

TO: Thomas Lutzow, Chairperson, Milwaukee County Mental Health Board

FROM: Michael Lappen, BHD Administrator
Submitted by John Schneider, MD, FAPA, BHD Chief Medical Officer

SUBJECT: Report from the Behavioral Health Division Administrator, Requesting Approval to Implement an “Employment Agreement Amendment” As Established Under BHD Personnel Policy for Specific Classified, Unclassified and Exempt Physician County Employees

Issue

Wisconsin Statute 51.41(10) requires approval for any contract related to mental health with a value of at least $100,000. The contract shall take effect only if the Milwaukee County Mental Health Board votes to approve, or does not vote to reject, the contract within 28 days after the contract is signed or countersigned by the County Executive.

Per the above Statute, the BHD Administrator is requesting authorization to amend one (1) “Employment Agreement” with a current employee who has achieved BHD’s threshold for advancement from Junior Attending to Senior Attending status, based on post-residency experience. The salary specified within the agreement exceeds $100,000 annually.

As it has been determined that “Employment Agreements” fall under BOTH personnel policy AND contract requirements, Board approval is being sought to advance this psychiatrist’s salary, in accordance with the October 2017 personnel action authorization that was approved by the DHHS Director and County Executive allowing for the following:

➢ Advancement of Psychiatrist Staff and Psychiatrist Staff-hourly from junior pay status to senior pay status upon achieving 10 years post-residency status and supervisor recommendation. Changes shall be implemented with written notification and request to DHR by the BHD Chief Medical Officer/designee.

Discussion

We submit the table below, which lists the one (1) personnel transaction that B-HD will be requesting the Milwaukee County Chief Human Resources Officer to implement, in connection with an Employment Agreement amendment.

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<th>ITEM ID</th>
<th>HIGH/LOW ORG</th>
<th>CURRENT</th>
<th>NO. POSITIONS</th>
<th>RECOMMENDED</th>
<th>INFORMATIONAL: Marketable agreement based on overall job duties/responsibilities, industry competition, competencies and education/experience requirements.</th>
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<td>Other: Equity adjustment upon achieving Senior attending status</td>
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</table>

The individual under this agreement amendment shall maintain current status as a benefit-eligible COUNTY EMPLOYEE, including ERS enrollment, and subject to all applicable County and BHD personnel policies and Civil Service rules, where applicable.

All other terms of current Employment Agreement remain unchanged.
Recommendation

It is recommended that the Milwaukee County Mental Health Board approve amending the "Employment Agreement" (contract) with the incumbent of the above position for the equity increase recommended.

References

Wis. Stats. 46.19(4): the salaries of any superintendent of a mental health institution and the salaries of any visiting physician and necessary additional officers and employees whose duties are related to mental health shall be fixed by the county executive.

Wis. Stats. 51.41(10): MENTAL HEALTH CONTRACTS. Any contract related to mental health with a value of at least $100,000, to which Milwaukee County is a party may take effect only if the Milwaukee County mental health board votes to approve, or does not vote to reject, the contract within 28 days after the contract is signed or countersigned by the county executive.

Wis. Stats. 51.42(6m)(i): Establish salaries and personnel policies of the programs of the county department of community programs subject to approval of the county executive or county administrator and county board of supervisors, except in Milwaukee County, or the Milwaukee County mental health board in Milwaukee County unless the county board of supervisors or the Milwaukee County mental health board elects nct to review the salaries and personnel policies.

Fiscal Effect

The recommended compensation contained in this report is supported by currently funded and authorized positions within the Behavioral Health Division's 2019 operating budget. There is no tax levy associated with this request.

Respectfully Submitted

Michael Lappen, Administrator
Behavioral Health Division

cc  Maria Perez, PhD, LCSW, Chairperson, Milwaukee County Mental Health Board Finance Committee
    Mary Jo Meyers, Director, Department of Health and Human Services
    John Schneider, MD, BHD Chief Medical Officer
    Matt Fortman, Acting DHHS/BHD Chief Financial Officer
    Dean Legler, Milwaukee County Director of Total Rewards
    Lora Dooley, BHD Director of Medical Staff Services
    Jodi Mapp, BHD Senior Executive Assistant
DATE:       June 5, 2019

TO:         Thomas Lutzow, Chairperson – Milwaukee County Mental Health Board

FROM:       Mary Jo Meyers, Director, Department of Health and Human Services

            Approved by Michael Lappen, Administrator, Behavioral Health Division

SUBJECT:    A report from the Director, Department of Health and Human Services, Notifying the Milwaukee County Mental Health Board of Fund Transfers Processed in the Previous Quarter

**Issue**

Per the “BHD Fund Transfer Policy” adopted by the Mental Health Board, the BHD Fiscal Administrator will provide a quarterly informational report notifying the MHB as to any administrative fund transfers that have occurred during the previous quarter.

**Background**

Wisconsin Statutes 51.41 authorizes the Milwaukee County Mental Health Board (MHB) to propose an annual budget to the County Executive for the Behavioral Health Division (BHD). Once this budget is approved by the County Executive, the budget provides the total spending authority for BHD for one calendar year. This budget reflects total expenditures, revenues and property tax levy required for the operation of programs and services within BHD.

Throughout the course of the year, certain adjustments to the budget may be necessary to better reflect BHD’s actual experience. In most cases, these adjustments, or appropriation transfers, would increase or decrease BHD’s expenditures and revenues compared to its base budget while maintaining the same tax levy as established in the original budget.
## Q1 2019 Fund Transfers

<table>
<thead>
<tr>
<th>Title</th>
<th>Description</th>
<th>Total Funds Transferred</th>
</tr>
</thead>
<tbody>
<tr>
<td>Misc. Account Corrections</td>
<td>This transfer realigns budgeted expenditures with actuals for the following two categories: The Outpatient Plus Program is being moved to a separate cost center to more accurately reflect this level of care. CSP expense accounts are transferred to an account used for fee-for-service agreements. CSP was transitioned from a purchase of service agreement to fee-for-service January 1st 2019.</td>
<td>$14,621,755</td>
</tr>
</tbody>
</table>

Respectfully Submitted,

__________________________  
Mary Jo Meyers, Director  
Department of Health and Human Services
## APPROPRIATION TRANSFER REQUEST

**1692 R4E**  
**MILWAUKEE COUNTY**  
**FISCAL YEAR** 2019  
**DEPT. NO.** 6300  
**INSTRUCTIONS:** REFER TO MILW. COUNTY ADMINISTRATIVE MANUAL SECTION 4.05 FOR INSTRUCTIONS ON PREPARING THIS FORM.

### Behavioral Health Division

**Were Appropriations Requested Below Denied For The Current Budget?** No

### ACCOUNT DISTRIBUTION

<table>
<thead>
<tr>
<th>Line No.</th>
<th>Fund</th>
<th>Agency</th>
<th>Org. Unit</th>
<th>Revenue/Obj.</th>
<th>Activity</th>
<th>Project</th>
<th>OBJECT CODE DESCRIPTION</th>
<th>Transfer Request</th>
<th>DAS Account Modification</th>
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</thead>
<tbody>
<tr>
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<td>77</td>
<td>630</td>
<td>6429</td>
<td>8134</td>
<td>CATL</td>
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<td>$500,000.00</td>
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<td>630</td>
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<td>CATL</td>
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<td>$14,121,755.00</td>
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<td>77</td>
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<td>$14,621,755.00</td>
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### FROM (Debit)

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<th>Revenue/Obj.</th>
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<th>Project</th>
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</table>

### EXPLANATION

BHD (agency 630) is requesting an appropriation fund transfer in the amount of $14,621,755 for FY 2019. This transfer realigns budgeted expenditures with actuals for the following two categories: The Outpatient Plus Program is being moved to a separate cost center to more accurately reflect this level of care. CSP expense accounts are transferred to an account used for fee-for-service agreements. CSP was transitioned from a purchase of service agreement to fee-for-service January 1st 2019.