

Chairperson: Thomas Lutzow
Vice-Chairperson: Maria Perez
Secretary: Michael Davis
Senior Executive Assistant: Jodi Mapp, 257-5202

**MILWAUKEE COUNTY MENTAL HEALTH BOARD
BUDGET MEETING**

Thursday, July 12, 2018 - 8:00 A.M.
Zoofari Conference Center
9715 West Bluemound Road

MINUTES

PRESENT: Michael Davis, Rachel Forman, Sheri Johnson, *Walter Lanier, Jon Lehrmann, Thomas Lutzow, Mary Neubauer, Maria Perez, Duncan Shrout, and Brenda Wesley

EXCUSED: Kathie Eilers

ABSENT: Robert Curry

*Board Member Walter Lanier was not present at the time the roll was called but joined the meeting shortly thereafter.

SCHEDULED ITEMS:

NOTE: All Informational Items are Informational Only Unless Otherwise Directed by the Board.

1. Welcome.

Chairman Lutzow greeted Board Members and welcomed the audience to the July 12, 2018, Mental Health Board Budget meeting.

2. Milwaukee County Behavioral Health Division 2019 Budget Narrative Presentation and Consideration.

Michael Lappen, Administrator, Behavioral Health Division
Jeanne Dorff, Fiscal Administrator, Department of Health and Human Services

Ms. Dorff began by directing the Board's attention to typographical errors in the Budget Narrative found on Pages 14 and 20, which are in the process of being corrected. She explained the tax levy reduction and its impact on costs to continue, including fringe benefits, cost increases, salary increases, and contracting services increases. She emphasized how rearranging priorities was necessary to achieve new initiatives resulting in increased costs being absorbed without cutting services.

SCHEDULED ITEMS (CONTINUED):

	<p>Ms. Dorff indicated the “Impact on Reserves” line item reflects initiatives the Board approved for implementation. Reserve funds would be used for these initiatives and are not part of the Operating Budget. She presented a detailed overview of the Division’s 2019 Budget. Significant changes highlighted include psychiatric technician (psych tech) positions, Recovery Support Coordination Case Management, the expansion of Bridge Housing, and Outpatient Plus.</p> <p>Mr. Lappen provided additional highlights on continuing initiatives, which include the Peer Respite Program, the Sheriff Department’s collaboration with the Behavioral Health Division and their long-term commitment for a multi-jurisdictional Crisis Assessment and Response Team (CART), Federally Qualified Health Center (FQHC) partnerships, and the transportation initiative.</p> <p>Changing from Purchase-of-Service Contracts to Fee-for-Service Agreements was discussed at length.</p> <p>MOTION BY: (Perez) Approve the Behavioral Health Division’s 2019 Recommended Budget. 8-0</p> <p>MOTION 2ND BY: (Shrout)</p> <p>AYES: Davis, Forman, Lanier, Lutzow, Neubauer, Perez, Shrout, and Wesley – 8</p> <p>NOES: 0</p>
3.	<p>Adjournment.</p> <p>Chairman Lutzow acknowledged this would be Deputy Corporation Counsel Colleen Foley’s last Board meeting. He thanked Ms. Foley for her service and support to the Board.</p> <p>Ms. Foley thanked the Board and Behavioral Health Division Administrative staff stating it has been her pleasure serving as the Board’s legal advisor.</p> <p>MOTION BY: (Shrout) Adjourn. 8-0</p> <p>MOTION 2ND BY: (Lanier)</p> <p>AYES: Davis, Forman, Lanier, Lutzow, Neubauer, Perez, Shrout, and Wesley - 8</p> <p>NOES: 0</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: 8:08 a.m. to 9:05 a.m.

Adjourned,

Jodi Mapp

Senior Executive Assistant
Milwaukee County Mental Health Board

**The next regular meeting for the Milwaukee County Mental Health Board is
Thursday, August 23, 2018, @ 8:00 a.m. at
a Location to be Determined**

Visit the Milwaukee County Mental Health Board Web Page at:

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

The July 12, 2018, Budget meeting minutes of the Milwaukee County Mental Health Board are hereby submitted for approval at the next scheduled regular meeting of the Milwaukee County Mental Health Board.



Michael Davis, Secretary
Milwaukee County Mental Health Board