

**Chairperson:** Peter Carlson  
**Senior Executive Assistant:** Jodi Mapp, 257-5202

**MILWAUKEE COUNTY MENTAL HEALTH BOARD  
FINANCE COMMITTEE**

**Thursday, January 22, 2015 - 1:30 P.M.**  
**Milwaukee County Mental Health Complex**  
**9201 Building, Conference Room 413 (Near Auditorium)**

**MINUTES**

**PRESENT:** Peter Carlson, Jon Lehrmann, Thomas Lutzow, Randy Oleszak, and Maria Perez,

**SCHEDULED ITEMS:**

1. 2014 Finance Update.

**APPEARANCES:**

Randy Oleszak, Fiscal Administrator, Behavioral Health Division (BHD), Department of Health and Human Services (DHHS)

Hector Colon, Director, DHHS

Patricia Schroeder, Administrator, BHD, DHHS

Matt Fortman, Fiscal Management Analysis, Department of Administrative Services

Sue Gadacz, Deputy Administrator, Community Access to Recovery Services Division, BHD, DHHS

Mr. Oleszak reviewed the corresponding report.

**RECOMMENDATION:**

Revisit this Item at a later meeting. 2014 Books/Finances are not finalized until approximately May.

2. 2015 Budget Update.

**APPEARANCE:**

Randy Oleszak, Fiscal Administrator, Behavioral Health Division (BHD), Department of Health and Human Services (DHHS)

Mr. Oleszak reviewed 2015 Projected Budget Surplus/(Deficit) Items.

**RECOMMENDATION:**

An update on the current year's Budget to be provided periodically.

**SCHEDULED ITEMS (CONTINUED):**

3.	<p>2016 Budget Planning.</p> <p><b>APPEARANCES:</b> Randy Oleszak, Fiscal Administrator, Behavioral Health Division (BHD), Department of Health and Human Services (DHHS) Patricia Schroeder, Administrator, BHD, DHHS Sue Gadacz, Deputy Administrator, Community Access to Recovery Services Division, BHD, DHHS Colleen Foley, Deputy, Corporation Counsel Hector Colon, Director, DHHS Matt Fortman, Fiscal Management Analysis, Department of Administrative Services</p> <p>Mr. Oleszak reviewed the 2016 Preliminary Budget Timeline.</p> <p><b>RECOMMENDATION:</b> Ensure Public Hearing is held on 2016 Budget.</p>
4.	<p>Future Agenda Items.</p> <p><b>APPEARANCES:</b> Randy Oleszak, Fiscal Administrator, Behavioral Health Division (BHD), Department of Health and Human Services (DHHS) Hector Colon, Director, DHHS Colleen Foley, Deputy, Corporation Counsel</p> <p><b>RECOMMENDATION:</b> The Committee would like to be provided with the following reports: Quality Measures and Performance Tracking of Investment Pieces P&amp;L Breakdown Dashboard Tracking Contracts Fund Transfers</p>
5.	<p>Future Meeting Dates.</p> <p><b>APPEARANCES:</b> Randy Oleszak, Fiscal Administrator, Behavioral Health Division (BHD), Department of Health and Human Services (DHHS) Patricia Schroeder, Administrator, BHD, DHHS</p> <p>Tentative meeting dates were reviewed.</p> <p><b>RECOMMENDATION:</b> Chairman and Staff to review further for the creation of a finalized schedule.</p>

**SCHEDULED ITEMS (CONTINUED):**

6.	Adjournment.  <b>RECOMMENDATION:</b> The Chairman ordered the meeting adjourned.
<b>STAFF PRESENT:</b> Randy Oleszak, Fiscal Administrator, Behavioral Health Division (BHD), Department of Health and Human Services (DHHS) Hector Colon, Director, DHHS Patricia Schroeder, Administrator, BHD, DHHS Matt Fortman, Fiscal Management Analysis, Department of Administrative Services Sue Gadacz, Deputy Administrator, Community Access to Recovery Services Division, BHD, DHHS Colleen Foley, Deputy, Corporation Counsel  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: 1:31 p.m. to 3:10 p.m.  Adjourned,  <b><i>Jodi Mapp</i></b> Senior Executive Assistant Milwaukee County Mental Health Board	
<p style="text-align: center;"><b>The next regular meeting for the Milwaukee County Mental Health Board Finance Committee is Thursday, March 26, 2015 @ 1:30 p.m.</b></p>	