

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

**MILWAUKEE COUNTY MENTAL HEALTH BOARD
FINANCE COMMITTEE**

Thursday, March 26, 2015 - 9:00 A.M.
Milwaukee County Mental Health Complex Auditorium

MINUTES

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

SCHEDULED ITEMS:

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| 1. | <p>A Presentation by the Public Policy Forum providing a Fiscal Analysis Overview of the Behavioral Health Division.</p> <p>APPEARANCE:
Rob Henken, President, Public Policy Forum</p> <p>An overview was provided of the Fiscal Analysis report prepared by the Public Policy Forum. The purpose of the report is to assess the fiscal impacts of the County's Mental Health Redesign activities to date and to use that knowledge to consider how a fully redesigned system will impact the Behavioral Health Division's finances. Highlights include a review of the methodology, expenditures, revenue and revenue sources, tax levy, budgets (past years and future years), and fiscal constraints.</p> <p>RECOMMENDATION:
Analyze models presented to determine which model would best fit the clinical and financial needs of the organization and Milwaukee County.</p> |
| 2. | <p>Public Financing Overview.</p> <p>APPEARANCE:
Colleen Foley, Deputy, Corporation Counsel</p> <p>The Public Financing Overview was provided with key points being the process; the Board's general and specific mandates; the Board's tax levy recommendation, the County Executive, and the parameters in which they function; budget; community aids allocation; building reserve funds; and capital funding.</p> <p>RECOMMENDATION:
Develop a policy around the operational reserves for review by the Finance Committee before presenting to the Board.</p> |

SCHEDULED ITEMS (CONTINUED):

3.	<p>State Budget Overview.</p> <p>APPEARANCE: Hector Colon, Director, Department of Health and Human Services</p> <p>The report explained the proposed budget's impact on emergency detentions, Badger Care for childless adults, disproportionate share hospital payments, State mental health allocation, IMD and community placement funding, residential substance abuse services, and family care.</p> <p>RECOMMENDATION: Submit this report to the Board for presentation at the April meeting.</p>
4.	<p>Compensation Analysis.</p> <p>APPEARANCE: Mike Blickhan, Compensation HRIS Director, Department of Human Resources</p> <p>A look was taken at market appropriate pay ranges, the benefits of conforming to market appropriate pay ranges, the cost analysis, and the next steps in this process.</p> <p>RECOMMENDATION: Examine how implementing competitive (with other healthcare organizations in the area) rates and equity recommendations will impact the budget.</p>
5.	<p>2016 Behavioral Health Division Budget Preparation.</p> <p>APPEARANCE: Randy Oleszak, Behavioral Health Division (BHD)</p> <p>Discussion was held regarding the Board timeline for review of the BHD Budget.</p> <p>The following people registered and spoke regarding Item 5: Tamara Wess Ferber, Mental Health Task Force Martina Collin-Graves, Mental Health Task Force Jeff Weber, Wisconsin Federation of Nurses and Health Professionals BethAnn Burazin Dr. Andrew Calhoun, Grace Fellowship Church Pastors United Liz Ford, Disability Rights Wisconsin</p> <p>RECOMMENDATION: Allow for public comment again at the June 25, 2015, Mental Health Board meeting wherein the budget will again be up for discussion.</p>

SCHEDULED ITEMS (CONTINUED):

Length of meeting: 9:03 a.m. to 11:10 a.m.

Adjourned,

Jodi Mapp
Senior Executive Assistant
Milwaukee County Mental Health Board

**The next regular meeting of the Milwaukee County Mental Health Board
Finance Committee is May 21, 2015, at 1:30 p.m.**