

**Chairperson:** Maria Perez  
**Senior Executive Assistant:** Jodi Mapp, 257-5202

**MILWAUKEE COUNTY MENTAL HEALTH BOARD  
FINANCE COMMITTEE**

**Thursday, March 29, 2018 - 1:30 P.M.**  
**Mental Health Complex**  
**9455 West Watertown Plank Road**  
**Conference Room 1045**

**MINUTES**

**PRESENT:** Maria Perez and Michael Davis  
**EXCUSED:** Jon Lehrmann, Walter Lanier, and Robert Curry

**SCHEDULED ITEMS:**

- |    |  |
|----|--|
| 1. | <p><b>Welcome.</b></p> <p>Chairwoman Perez welcomed everyone to the March 29, 2018, Mental Health Board Finance Committee meeting and her first meeting as the Chairperson.</p>  |
| 2. | <p><b>2019 Preliminary Behavioral Health Division Budget Assumptions.</b></p> <p>The Behavioral Health Division (BHD) continues to be in the early stages of the budget process. Two public listening sessions have been completed, in addition to offering unlimited access to submit written budget related comments on the Mental Health Board web page. The majority of comments received recognize the successes of previous initiatives with encouragement to maintain and expand efforts proven to be successful. Examples include Crisis Assessment Response Teams (CART), Housing First, Crisis Resource Centers (CRC), Team Connect, etc.</p> <p>There have also been concerns raised surrounding negotiations with Universal Health Services (UHS), all of which BHD has addressed through the UHS proposal. It is anticipated the proposal will guide the final contractual negotiations and language of the agreement.</p> <p>Issues surrounding all monies realized as a result of the closure of Acute Inpatient Services being invested back into the community were addressed. There may be tax levy savings achieved that could assist in maintaining and possibly expanding the strong continuum of community programming. However, BHD will still be responsible for funding inpatient care for a significant population of individuals who need it and for whom Milwaukee County is statutorily responsible. There is also a financial reality that must be faced regarding pension and legacy costs, as well as significant uncertainty in long-term Medicaid and Affordable Care Act funding.</p> |

**SCHEDULED ITEMS (CONTINUED):**

	<p>While tax levy targets have yet to be received, 2019 Preliminary Budget Assumptions were detailed.</p> <p>Questions and comments ensued.</p>
3.	<p><b>2017 Financial Results.</b></p> <p>2017 financial results have been finalized and the Behavioral Health Division realized a surplus of \$3.9 million. Obligations include \$1.2 million for the Capital Reserve, \$1.1 million for the Wrap Reserve, and \$1.6 million for the General Reserve. Inpatient Services suffered an \$8 million deficit, which was made up in Community Services. Inpatient numbers are due to revenue, a low census, and the current payor mix. Community Services' numbers are generally due to low enrollment in some areas and initiatives that have yet to be implemented.</p> <p>Questions and comments ensued.</p> <p>For information purposes, the Committee was briefed on statutory language related to reserve accounts that states, "Monies in the reserve fund may be used at any time to cover deficits in the Milwaukee County Mental Health Budget. If the amount in the reserve fund exceeds \$10 million, the amount exceeding \$10 million may be used at any time for any mental health function, program, or service in Milwaukee County. Monies in the reserve fund may be used only for the purposes described in the paragraph."</p>
4.	<p><b>Office of Consumer Affairs and Peer Run Respite 2018 Purchase of Service Contract Update.</b></p> <p style="text-align: center;"><b>SEE ITEM 6 FOR COMMITTEE RECOMMENDATION AND/OR DISCUSSION</b></p>
5.	<p><b>Mental Health Board Finance Committee 2018 Professional Services Contracts Recommendation.</b></p> <ul style="list-style-type: none"><li>• Pharmacy Systems, Inc.</li><li>• New Resources Consulting d.b.a. Clinical Path Consulting, LLC</li></ul> <p>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. Background information was provided on services the contracted agencies provide, which include pharmacy and information technology services. Approvals are for a 2018 Contract Amendments.</p> <p>The Finance Committee unanimously agreed to recommend approval of the 2018 Professional Services Contract Amendments delineated in the corresponding report to the full Board.</p>

**SCHEDULED ITEMS (CONTINUED):**

6.	<p><b>Mental Health Board Finance Committee 2018 Purchase-of-Service Contracts Recommendation.</b></p> <p>Purchase-of-Service Contracts for the Provision of Adult and Child Mental Health Services and Substance Use Disorder Services were reviewed. An overview was provided detailing the various program contracts. Approvals are for 2018 Contracts.</p> <p>The contracts are cost-reimbursed contracts and are the result of the Request for Proposals (RFP) process completed last Fall. The RFPs were for the Office of Consumer Affairs' Peer Specialist Program and the Peer Run Respite Center. Both were competitively bid and scored. Wisconsin Community Services, Inc., was awarded a one-year contract for the Peer Specialist Program, and Our Space, Inc., was awarded a three-year contract for the Peer Run Respite Center.</p> <p>The Finance Committee unanimously agreed to recommend approval of the 2018 Purchase-of-Service Contracts delineated in the corresponding report to the full Board.</p>
7.	<p><b>Mental Health Board Finance Committee Fee-for-Service Agreements Recommendation.</b></p> <p>Fee-for-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 various program agreements, which 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.</p> <p>The Finance Committee unanimously agreed to recommend approval of the Fee-for-Service Agreements delineated in the corresponding report to the full Board.</p>
8.	<p><b>Adjournment.</b></p> <p>Chairwoman Perez 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: 1:35 p.m. to 2:10 p.m.</p> <p>Adjourned,</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  
Finance Committee is Thursday, June 7, 2018, at 4:30 p.m.**

**PUBLIC COMMENT WILL BE HEARD ON  
THE 2019 BUDGET**

**Visit the Milwaukee County Mental Health Board Web Page at:**

<http://county.milwaukee.gov/BehavioralHealthDivi7762/Mental-Health-Board.htm>