

**Chairperson:** Richard Canter  
**Research Analyst:** Kate Flynn Post, (414) 257-7473  
**Interim Board Liaison:** Jennifer Miles, (414) 257-7639

**MILWAUKEE COUNTY MENTAL HEALTH BOARD  
FINANCE COMMITTEE**

**Thursday, April 25, 2024 - 8:00 A.M.**  
**Marcia P. Coggs Human Services Building**  
**1220 West Vliet Street, Room 104**

**MINUTES**

**PRESENT:** Richard Canter, \*Dennise Lavrenz, Jon Lehrmann  
**EXCUSED:** Kathie Eilers, Mary Neubauer  
\*Lavrenz arrived at the beginning of Item 5

**SCHEDULED ITEMS:**

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

1. **Welcome.**  
Chairman Canter welcomed everyone to the April 25, 2024, Mental Health Board Finance Committee's meeting.

2. **Minutes from the March 28, 2024, Committee Meeting.**  
  
The minutes were reviewed, acknowledged, and accepted by the Committee.  
  
This Item was informational.

3. **Professional Services Contracts Recommendation.**  
  
Contract Amendment(s)  
➤ Goodwill Industries of Southeast Wisconsin  
➤ Medical College of Wisconsin Affiliated Hospitals, Inc.  
➤ Status Solutions, LLC  
  
Professional Services Contracts focus on community-based programming, supports functions critical to client care, and are necessary to maintain crisis and community services licensure. An overview was presented of all the services provided.  
  
Questions about the pendant alarms were asked to clarify whether this is an agreement for the current building, the future DHHS building, or both. It was confirmed that this is the same type of device that was used successfully at the Behavioral Health Services Hospital and will be used in both the current DHHS building and the future building.

**SCHEDULED ITEMS (CONTINUED):**

	<p>Goodwill Industries of Southeast Wisconsin and Status Solutions, LLC were voted upon by the Committee and then Medical College of Wisconsin Affiliated Hospitals, Inc. was voted upon separately to accommodate Dr. Lehrmann’s conflict.</p> <p>The Finance Committee unanimously agreed to recommend approval of the three Professional Services Contracts and Amendment to the Board as delineated in the corresponding report.</p>
4.	<p><b>Purchase-of-Service Agreements Recommendation.</b></p> <ul style="list-style-type: none"><li>• Agreement Amendment(s)</li><li>• 2024 Agreement(s)</li></ul> <p>Purchase-of-Service Agreements are for the provision of adult and child mental health services and substance use disorder services. An overview was provided detailing the service agreements.</p> <p>No questions were asked about these agreements.</p> <p>The Finance Committee unanimously agreed to recommend approval of the Purchase-of-Service Agreements to the Board as delineated in the corresponding report.</p>
5.	<p><b>Finance Committee Fee-for-Service Agreements Recommendation.</b></p> <ul style="list-style-type: none"><li>• 2024 Agreement(s)</li></ul> <p>Fee-for-Service Agreements are for the provision of adult and child mental health services and substance use disorder services. An overview was provided detailing the program agreements, which provide a broad range of support services for adults and children with serious emotional disturbances and their families.</p> <p>Questions clarifying Youth Crisis Stabilization Facility (YCSF) in Milwaukee in comparison to this proposal in Jefferson County were asked. It was explained that the YCSF operated in Milwaukee was closed for poor utilization; however, the partnership with Jefferson County offers Milwaukee County an opportunity to utilize in emergency situations instead of placement at a residential facility, at a lower cost. The partnership with Jefferson County means that it will be paid per use only and not the full cost to operate the facility.</p> <p>The Finance Committee unanimously agreed to recommend approval of the Fee-for-Service Agreements to the Board as delineated in the corresponding report.</p>
6.	<p><b>Employment Agreement.</b></p>

**SCHEDULED ITEMS (CONTINUED):**

	<p>Dr. Schneider informed the Board that there is a candidate identified and this employment agreement is being submitted with the intent to hire.</p> <p>The Finance Committee unanimously agreed to recommend approval of the Employment Agreement to the Board as delineated in the corresponding report.</p>
7.	<p><b>Receipt of Revenue.</b></p> <p>Funds accepted would be used to support ongoing expenses for individuals with opioid use disorders in residential settings. The room and board portion, or care management portion, is normally funded by Medicaid. This, however, is a state grant received for a couple of years now, but very little tax levy will be needed to cover the difference.</p> <p>Questions and comments ensued.</p> <p>The Finance Committee unanimously agreed to recommend the Mental Health Board approve acceptance of the Receipt of Revenue.</p>
8.	<p><b>Expected Enrollment Changes for Children’s Services with HMO Transition.</b></p> <p>This is a memo that was provided to Care Coordination service providers in the Wraparound Milwaukee Provider Network to inform of timelines for each agency’s transition from youth enrolled in HMO programming to the Crisis Care Coordination model and/or CCS programming. This memo was added to the Finance Committee’s agenda to provide an update on this transition in programming.</p> <p>This Item was Informational.</p>
9.	<p><b>Adjournment.</b></p> <p>Chairman Canter ordered the meeting adjourned.</p>

This meeting was not recorded due to technical difficulties. The official copy of these minutes and subject reports are available on Milwaukee County’s Legislative Information Center website, which can be accessed by clicking the link below.

Length of meeting: 8:03 a.m. to 8:29 a.m.

Adjourned,

*Jennifer Miles*

Jennifer Miles  
Interim Board Administrative Liaison  
Milwaukee County Mental Health Board

**SCHEDULED ITEMS (CONTINUED):**

**The next meeting of the Milwaukee County Mental Health Board  
Finance Committee is Thursday, June 6, 2024, at 4:30 p.m.**

**Washington Park Senior Center  
4420 West Vliet Street  
Milwaukee, WI 53208**

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