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**MILWAUKEE COUNTY MENTAL HEALTH BOARD
FINANCE COMMITTEE**

Thursday, June 20, 2024 – 8:00 A.M.
Marcia Coggs, 1220 W Vliet St, Conf Rm 101

MINUTES

PRESENT: Richard Canter, Mary Neubauer, *Dennise Lavrenz, Kathie Eilers, Jon Lehrmann
Also Present: Shirley Drake
*Lavrenz arrived during Item 4

SCHEDULED ITEMS:

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

1.	<p>Welcome.</p> <p>Chairman Canter welcomed everyone to the June 20, 2024, Mental Health Board Finance Committee’s hybrid Budget meeting.</p>
2.	<p>Minutes from April 25, 2024, Committee Meeting.</p> <p>April 25, 2024 minutes were accepted without any comments or corrections.</p> <p>This item was informational.</p>
3.	<p>Employment Agreement.</p> <p>Update provided by Michael Lappen regarding an employment agreement for a psychiatrist position that has not yet been filled.</p> <p>The Finance Committee unanimously agreed to recommend approval of the employment agreement as delineated in the corresponding report.</p>
4.	<p>Purchase-of-Service Agreements Recommendation.</p> <ul style="list-style-type: none">• Agreement Amendment(s)

Update provided by Amy Lorenz regarding purchase of service contracts for Adult Services and requests the following four contracts:

\$85,246 to Vivent Health Inc for harm reduction supplies. \$500,000 to Vin Baker Recovery LLC for MAT services. \$350,000 to La Causa for BHS to resume 3rd shift mobile services. \$184,794 of Congressionally Directed Spending to Vivent Health Inc. for harm reduction supplies and mobile medication.

Update provided by Amy Lorenz regarding purchase of service contracts for Childrens Services and requests the following two contracts:

\$292,445 to St. Charles Youth & Family Services for Owen’s Place on the southside for various young adult transitional services. \$404,500 to Wisconsin Community Services, Inc for a pilot program with the placement coordination team.

Questions and discussion ensued regarding WCS pilot program and Vin Baker services.

The Finance Committee unanimously agreed to recommend approval of the Purchase-of-Service Agreements as delineated in the corresponding report.

5. Fee-for-Service Agreements Recommendation.

- 2024 Agreement(s)

Update provided by Amy Lorenz regarding fee-for-service contracts for Adult Services and requests the following four contracts:

An additional \$31,680 to Kennedy’s Circle of Wellness to increase their contract to \$125,531.58 for substance use disorder services. An additional \$200,000 to House of Jacob LLC for a total contract amount of \$290,000 for adult family home services. An additional \$270,000 to Brighter Dayz Treatment Center for a total contract amount of \$417,996.57 for adult family home services. An additional \$475,00 to East Point Residential Facility, LLC for a total contract amount of \$637,067.40 for adult family home services.

Update provided by Amy Lorenz regarding fee-for-service contracts for Childrens Services and requests the following contract:

\$200,000 to Jewish Family Services, Inc for comprehensive community services for children for a total contract amount of \$305,000.

Questions regarding Jewish Family Services amount. The description in the packet notes a total contract amount of \$200,000. It is recognized that the amount is incorrect in the description of services but it is correct in the summarized table and the total contract amount is \$305,000.

	<p>The Finance Committee unanimously agreed to recommend approval of the Fee-for-Service Agreements as delineated in the corresponding report.</p>
<p>6.</p>	<p>Community Contract Vendor Quality Updates: Sanctions, Holds, and Service Suspensions.</p> <ul style="list-style-type: none"> • Safe and Sound Contract Termination <p>Update by Dennis Buesing regarding erroneous agreement with Safe and Sound. Safe and Sound never submitted a proposal and was ultimately not recommended for the award. A contract was provided to Safe and Sound in error and Safe and Sound was notified as soon as error was noticed. The contract was then terminated based on lack of funds being allocated. BHS will pay or has paid for any services provided during the three months that Safe and Sound believed they were under contract. Questions and discussion ensued. Matt Fortman provided additional update and indicated there are no negative effects on other contracts based on the amount of funding currently available. Matt Fortman explained additional steps that are being taken to prevent this error in the future. The committee requests the total cost of the error to be provided at a future date. Matt Fortman acknowledged this request and indicated there will be a report provided at a future date.</p> <p>This item was informational.</p>
<p>7.</p>	<p>Adjournment.</p> <p>Chairman Canter 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’s Legislative Information Center website, which can be accessed by clicking the associated link.</p> <p>Length of meeting: 8:02 a.m. to 8:32 a.m.</p> <p>Adjourned,</p> <p><i>Jessica Iggens</i> Jessica Iggens Committee Coordinator</p>	

**The next regular meeting of the Milwaukee County Mental Health Board's
Finance Committee is Thursday, August 22, 2024, at 8:00 a.m.
Location: TBD**

**To View All Associated Meeting Materials,
Visit the Milwaukee County Legislative Information Center at:
[Milwaukee County - Calendar \(legistar.com\)](https://legistar.com)**

**Visit the Milwaukee County Mental Health Board Web Page at:
<https://county.milwaukee.gov/EN/DHHS/About/Governance>**

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Disabilities, 278-3932 (voice) or 711 (TRS), upon receipt of this notice.***