

**Chairperson:** Richard Canter  
**Research Analyst:** Kate Flynn Post, (414) 257-7473  
**Committee Coordinator:** Jessica Iggen, (414) 257-7606

**MILWAUKEE COUNTY MENTAL HEALTH BOARD  
FINANCE COMMITTEE MEETING**

**Thursday, October 24, 2024 - 8:00 A.M.**  
**Marcia P. Coggs Human Services Building**  
**1220 West Vliet Street, Room 101**  
**Milwaukee, WI 53205**

**MINUTES**

**PRESENT:** *Richard Canter, Mary Neubauer, Jon Lehrmann, Kathie Eilers, Dennise Lavrenz*

**SCHEDULED ITEMS:**

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

1.	<p><b>Welcome.</b></p> <p>Chairman Canter welcomed everyone to the October 24, 2024 Finance Committee Meeting.</p>
2.	<p><b>Approval of the Minutes from the September 5, 2024 Finance Committee Meeting.</b></p> <p>No comments, questions, or revisions.</p> <p>Minutes approved.</p>
3.	<p><b>2024 – 2025 Fee-For-Service Agreements.</b></p> <p>Amy Lorenz, Deputy Administrator BHS, presented the 2024 and 2025 fee for service agreements. Adult Services Provider Integrity Residential Buyer, Inc. requests a new contract of \$443,248.87 of which \$89,231.72 is allocated for 2024 and \$354,017.15 is the proposed 2025 allocation.</p> <p>Youth Services Provider Professional Services Group requests a new contract of \$545,000.00 of which \$145,000.00 is allocated for 2024 and \$400,000.00 is the proposed 2025 allocation.</p> <p>The Finance Committee agreed to recommend approval of all contracts delineated in the corresponding report to the Mental Health Board at their October 24, 2024 meeting.</p>
4.	<p><b>2024 2025 Professional Services Agreement.</b></p> <p>It was noted the original Agenda Item #4 indicated 2024 Professional Services Agreement and this is amended to indicate the correct year of 2025. Both the Agenda and the corresponding report have been amended to reflect this change.</p>

**SCHEDULED ITEMS (CONTINUED):**

	<p>Amy Lorenz, Deputy Administrator BHS, presented the 2025 professional services agreement request for Evaluation Research Services, LLC in the amount of \$203,400 for grant writing and grant budget management coordination.</p> <p>Questions and discussion ensued.</p> <p>The Finance Committee agreed to recommend approval of all contracts delineated in the corresponding amended report to the Mental Health Board at their October 24, 2024 meeting.</p>
5.	<p><b>2024 Purchase of Service Agreement.</b></p> <p>Amy Lorenz, Deputy Administrator BHS, presented the 2024 Adult and Children's Services Purchase of Service Agreement requests. Adult Services included: Hope House, Inc. in the amount of \$2,089,124; Safe &amp; Sound Inc. in the amount of \$60,000; Trempealeau County Health Care Center in the amount of \$140,000; and Vital Voices in the amount of \$40,250. Children's Services included: Children's Service Society of Wisconsin in the amount of \$252,370; Wisconsin Community Services, Inc. in the amount of \$66,443; St. Charles Youth &amp; Family Services in the amount of \$221,147; and St. Charles Youth &amp; Family Services (Response Team) in the amount of \$41,054.</p> <p>Questions and discussion ensued. Brian McBride, Director of Wraparound Program, made statements to the committee.</p> <p>The Finance Committee agreed to recommend approval of all contracts delineated in the corresponding report to the Mental Health Board at their October 24, 2024 meeting.</p>
6.	<p><b>2025 Purchase of Service Agreement.</b></p> <p>Amy Lorenz, Deputy Administrator BHS, presented the 2025 Purchase of service Agreements. Adult Services included: Hope House Inc. in the amount of \$640,000; Safe &amp; Sound, Inc. in the amount of \$360,000; Meta House, Inc. in the amount of \$300,000; Serenity Inns, Inc. in the amount of \$300,000; Trempealeau County Health Care Center in the amount of \$230,000; United Community Center, Inc. in the amount of \$300,000; Vivent Health, Inc. in the amount of \$642,844; and Wisconsin Community Services (WCS) in the amount of \$579,714.</p> <p>Questions and discussion ensued. Dr. Schneider made statements to the committee.</p> <p>The Finance Committee agreed to recommend approval of all contracts delineated in the corresponding report to the Mental Health Board at their October 24, 2024 meeting.</p>
7.	<p><b>Adjournment.</b></p> <p>Chairman Canter adjourned the meeting at 8:27am.</p>

**SCHEDULED ITEMS (CONTINUED):**

This meeting was recorded. The official copy of these minutes and subject reports, along with the audio recording of this meeting, are available on Milwaukee County's Legislative Information Center website, which can be accessed by clicking the link below.

Length of meeting: 8:00 a.m. to 8:27 p.m.

Adjourned,

*Jessica Iggens*

**Jessica Iggens**

Committee Coordinator

Milwaukee County Mental Health Board

**The next meeting for the Milwaukee County Mental Health Board Finance Committee is  
Thursday, December 5, 2024, @ 1:30 p.m.**

**To View All Associated Meeting Materials,  
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**Visit the Milwaukee County Mental Health Board Web Page at:  
<https://county.milwaukee.gov/EN/DHHS/About/Governance>**

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