

Chairwoman: Dr. Maria Perez
Vice-Chairperson: Mary Neubauer
Secretary: Kathie Eilers
Research Analyst: Kate Flynn Post, (414) 391-7845
Board Liaison: Jodi Mapp, (414) 257-5202

**MILWAUKEE COUNTY MENTAL HEALTH BOARD
EXECUTIVE COMMITTEE**

Tuesday, July 18, 2023 - 10:00 A.M.
Microsoft Teams Meeting

MINUTES

PRESENT: Maria Perez, *Mary Neubauer, Kathie Eilers, and Ken Ginlack

*Committee Member Neubauer was not present at the time the roll was called but joined the meeting shortly thereafter.

SCHEDULED ITEMS:

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| 1. | <p>Welcome.</p> <p>Chairwoman Perez welcomed everyone to the Milwaukee County Mental Health Board's July 18, 2023, Executive Committee remote/virtual meeting.</p> |
| 2. | <p>Minutes from the May 3, 2023, Committee Meeting.</p> <p>The minutes were reviewed, acknowledged, and accepted by the Committee.</p> <p>This Item was Informational.</p> |
| 3. | <p>Professional Services Contract.</p> <ul style="list-style-type: none">• Contract Amendment(s)<ul style="list-style-type: none">➤ Kane Communications Group <p>Michael Lappen, Administrator, Behavioral Health Services (BHS)</p> <p>Mr. Lappen stated when the Request for Proposals (RFP) for communications was done a few years ago, there were some delays. This resulted in a mid-year cycle contract for communications, public relations (PR), and recruitment. There is an RFP currently out for another long-term engagement around a number of community awareness and recruitment efforts. Because BHS could not afford to go dark on the recruitment campaign and lose momentum, a contract extension is needed and being requested through 2023. The winner of the contract through the current RFP will be in place for 2024. More information on the results will be presented at a later date.</p> |

SCHEDULED ITEMS (CONTINUED):

	Questions and comments ensued. MOTION BY: (Ginlack) <i>*Approve the Professional Services Contract Amendment Delineated in the Corresponding Report. 4-0</i> MOTION 2ND BY: (Eilers) AYES: Perez, Neubauer, Eilers, and Ginlack – 4 NOES: 0 *NOTE: This approval is provisional only and binding until the next regularly scheduled Board meeting, at which time the Board must consider the Executive Committee’s action.
4.	Purchase-of-Service Agreement. • Agreement Amendment(s) Brian McBride, Director, Children’s Community Services and Wraparound Milwaukee, Behavioral Health Services This agreement amendment is for youth crisis stabilization. These are grant supplemental funds being added to exhaust existing grant funding received from the State. This amount will sunset the Purchase-of-Service set agreement for the Lad Lake Youth Crisis Stabilization Facility. MOTION BY: (Neubauer) <i>Approve the Purchase-of-Service Agreement Amendment Delineated in the Corresponding Report. 4-0</i> MOTION 2ND BY: (Ginlack) AYES: Perez, Neubauer, Eilers, and Ginlack – 4 NOES: 0 *NOTE: This approval is provisional only and binding until the next regularly scheduled Board meeting, at which time the Board must consider the Executive Committee’s action.
5.	Fee-for-Service Agreement. Brian McBride, Director, Children’s Community Services and Wraparound Milwaukee, Behavioral Health Services Mr. McBride stated this agreement is for a new Youth Crisis Stabilization Facility. It is moving Lad Lake from a Purchase-of-Service agreement to a Fee-for-Service agreement. The crisis per diem will be used to fulfill the rate for Lad Lake moving forward.

SCHEDULED ITEMS (CONTINUED):

	MOTION BY: (Ginlack) Approve the Fee-for-Service Agreement Delineated in the Corresponding Report. 4-0 MOTION 2ND BY: (Neubauer) AYES: Perez, Neubauer, Eilers, and Ginlack – 4 NOES: 0 *NOTE: This approval is provisional only and binding until the next regularly scheduled Board meeting, at which time the Board must consider the Executive Committee's action.
6.	Adjournment. Chairwoman Perez ordered the meeting adjourned.
This meeting was recorded. The official copy of these minutes, along with the audio recording of this meeting, is available on the Milwaukee County Behavioral Health Division/Mental Health Board web page. Length of meeting: 10:06 a.m. to 10:35 a.m. Adjourned, <i>Jodi Mapp</i> Jodi Mapp Senior Executive Assistant Milwaukee County Mental Health Board	
The next meeting for the Milwaukee County Mental Health Board Executive Committee Will be Held at the Call of the Chair To View All Associated Meeting Materials, Visit the Milwaukee County Legislative Information Center at: Milwaukee County - Calendar (legistar.com) Visit the Milwaukee County Mental Health Board Web Page at: https://county.milwaukee.gov/EN/DHHS/About/Governance	

SCHEDULED ITEMS (CONTINUED):

The July 18, 2023, meeting minutes of the Milwaukee County Mental Health Board Executive Committee have been reviewed and are hereby approved.

A handwritten signature in black ink that reads "Maria E. Perez, PhD". The signature is written in a cursive, flowing style.

Maria Perez, Chairwoman
Milwaukee County Mental Health Board