

Chairperson: Kathie Eilers

Research Analyst: Kate Flynn Post, (414) 391-7845

Interim Committee Coordinator: Jennifer Miles, (414) 257-7639

**MILWAUKEE COUNTY MENTAL HEALTH BOARD
FINANCE COMMITTEE**

Thursday, February 22, 2024 - 8:00 A.M.
Marcia P. Coggs Human Services Building
1220 West Vliet Street, Room 104

MINUTES

PRESENT: Kathie Eilers, Dennise Lavrenz, Mary Neubauer

EXCUSED: Richard Canter and Jon Lehrmann

SCHEDULED ITEMS:

1. **Welcome.**

Chairwoman Eilers welcomed everyone to the February 22, 2024, Mental Health Board Finance Committee meeting.

2. **Minutes from the December 7, 2023, Committee Meeting.**

The minutes were reviewed, acknowledged, and accepted by the Committee.

This Item was Informational.

3. **Professional Services Contracts Recommendation.**

- Contract Amendment(s)
 - United Tax, LLC
 - Wisconsin Community Services

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 and comments ensued.

The Finance Committee unanimously agreed to recommend approval of the Professional Services Contracts and Amendment to the Board as delineated in the corresponding report.

4. **Purchase-of-Service Agreements Recommendation.**

- 2023 Agreement Amendment(s)
- 2024 Agreement(s)

SCHEDULED ITEMS (CONTINUED):

	<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>A revision to this item was distributed and the change from the original version to the revised version was explained in the section regarding La Causa. Questions and comments ensued.</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>Fee-for-Service Agreements Recommendation.</p> <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>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>Authorization to Accept Grant Funding and Enter into Related Agreements.</p> <p>Behavioral Health Services is in receipt of three grant awards. Funds will go towards increasing access to Food and Drug Administration approved medications for treatment of opioid use disorder, programming utilizing evidence-based practice of Coordinated Specialty Care within Wraparound and Comprehensive Community Services, and supporting the start-up operations and technology infrastructure costs in deploying mobile medication assisted treatment.</p> <p>Questions and comments ensued.</p> <p>The Finance Committee unanimously agreed to recommend the Board approve acceptance of the grant awards and authorization to enter into related agreements.</p>
7.	<p>Adjournment.</p> <p>Chairwoman Eilers ordered the meeting adjourned.</p>
<p>Due to technical difficulties, this meeting was not recorded. The official copy of these minutes and subject reports is available on Milwaukee County's Legislative Information Center website, which can be accessed by clicking the link below.</p> <p>Length of meeting: 8:05 a.m. to 8:22 a.m.</p>	

SCHEDULED ITEMS (CONTINUED):

Adjourned,

Jennifer Miles

Jennifer Miles
Interim Committee Coordinator
Milwaukee County Mental Health Board

**The next meeting of the Milwaukee County Mental Health Board
Finance Committee is Thursday, March 28, 2024, at 1:30 p.m.**

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