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**MILWAUKEE COUNTY MENTAL HEALTH BOARD
FINANCE COMMITTEE**

Thursday, June 16, 2022 - 8:00 A.M.
Microsoft Teams Meeting

MINUTES

PRESENT: Thomas Lutzow, Kathie Eilers, Jon Lehrmann, Mary Neubauer, and Dennise Lavrenz

SCHEDULED ITEMS:

1. **Welcome.**

Chairman Lutzow welcomed everyone to the June 16, 2022, Mental Health Board Finance Committee's remote/virtual meeting.

2. **Professional Services Contracts Recommendation.**

- Contract Amendment(s)
 - Clean Power, LLC
 - Column Rehab Services, Inc.
 - Comprehensive Pharmacy System, LLC
 - Locum-Tenens.com, LLC
 - MobileX USA
 - University of Wisconsin Milwaukee
 - Medical College of Wisconsin, Inc.
 - Wisconsin Diagnostic Laboratories, LLC

Professional Services Contracts focus on facility-based programming, supports functions critical to patient care, and are necessary to maintain hospital and crisis services licensure. An overview was presented of all hospital/operations services provided. These particular contracts represent services supporting the facility due to the extension of the hospital's date of closure. In crafting the budget for 2022, the hospital was anticipated to close sometime in June. The date has now been pushed to September 15, 2022.

Committee Member Neubauer abstained from recommending the Column Rehab Services, Inc., contract for approval. Remaining Committee Members present unanimously agreed to recommend approval of the Column Rehab Services, Inc., contract to the Board.

Committee Member Lehrmann abstained from recommending the Medical College of Wisconsin, Inc., contract for approval. Remaining Committee Members present unanimously

SCHEDULED ITEMS (CONTINUED):

	<p>agreed to recommend approval of the Medical College of Wisconsin, Inc., contract to the Board.</p> <p>The Finance Committee unanimously agreed to recommend approval of the balance of Professional Services Contracts to the Board as delineated in the corresponding report.</p>
3.	<p>Purchase-of-Service Agreements Recommendation.</p> <ul style="list-style-type: none">• Agreement Amendment(s)• 2022 Agreement(s) <p>Purchase-of-Service Agreements for the Provision of Adult and Child Mental Health Services and Substance Use Disorder Services were reviewed. An overview was provided detailing the adult services agreements.</p> <p>The Finance Committee unanimously agreed to recommend approval of the Agreement Amendment(s) and 2022 Purchase-of-Service Agreement(s) to the Board as delineated in the corresponding report.</p>
4.	<p>2022 Wraparound Prepaid Inpatient Health Plan (PIHP) Revenue Recommendation.</p> <p>This is an amendment to an agreement between the State of Wisconsin and Milwaukee County. It provides a 5% rate increase for a subset of service categories, within the Wraparound Milwaukee program, the State is rolling out utilizing American Rescue Plan Act (ARPA) funds.</p> <p>The Finance Committee unanimously agreed to recommend approval of 2022 Wraparound Prepaid Inpatient Health Plan (PIHP) Revenue as delineated in the corresponding report.</p>
5.	<p>Finance Committee Employment Agreement Recommendation.</p> <p>Behavioral Health Services (BHS) had a departure of one of its child and adolescent psychiatrists. A suitable candidate has been identified and will be a good match. BHS vetted out the incipient opening of the clinic in the community and want to make sure there are enough prescriber services. The offer for this position is being extended to an incoming child and adolescent psychiatrist who will work well with the team.</p> <p>The Finance Committee unanimously agreed to recommend approval of the Employment Agreement to the Board as delineated in the corresponding report.</p>
6.	<p>Adjournment.</p> <p>Chairman Lutzow ordered the meeting adjourned.</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, is available on the Milwaukee County's Legislative Information Center website, which can be accessed by clicking the associated link.

Length of meeting: 8:04 a.m. to 8:17 a.m.

Adjourned,

Jodi Mapp

Jodi Mapp
Board Administrative Liaison
Milwaukee County Mental Health Board

The next meeting of the Milwaukee County Mental Health Board's Finance Committee will be a Budget Public Hearing on Thursday, June 23, 2022, at 1:30 p.m.

**PUBLIC COMMENT WILL BE HEARD ON
THE 2023 RECOMMENDED BUDGET**

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<https://county.milwaukee.gov/EN/DHHS/About/Governance#MCMHBrecords>**