

**Chairperson:** Thomas Lutzow  
**Research Analyst:** Kate Flynn Post, (414) 257-7606  
**Board Liaison:** Jodi Mapp, (414) 257-5202

**MILWAUKEE COUNTY MENTAL HEALTH BOARD  
FINANCE COMMITTEE**

**Thursday, October 28, 2021 - 8:00 A.M.**  
**Teleconference Meeting**

**MINUTES**

**PARTICIPANTS:** Thomas Lutzow, Kathie Eilers, Jon Lehrmann, and Mary Neubauer

**SCHEDULED ITEMS:**

**1. Welcome.**

Chairman Lutzow welcomed everyone to the October 28, 2021, Mental Health Board Finance Committee's remote/virtual meeting.

**2. Lease Agreement with Milwaukee Health Services, Inc., (MHSI) for the Community Health Center Project.**

This lease is in line with the three agreements the Behavioral Health Division (BHD) has with the other community health centers to have the presence of BHD's Crisis Services. The location will be at 8200 West Silver Spring Drive. The lease will be for five years with one five-year extension option. The rent will come with 3% annual increases for the life of the lease. There will be 1,791 rentable square feet plus 2,848 of shared (lobbies, restrooms, conference rooms, etc.) square footage. Rent is all inclusive except for telecom and data, which will be provided, installed, and covered by the County. Additionally, the capital costs for renovations are partially funded by the Wisconsin Healthcare Partnership. Once construction begins, the anticipated move will be between March and May of next year.

There are four community health centers scattered throughout the city who partner with Milwaukee County. These are key partnerships in the neighborhoods where most of BHD's clients live. The utilization data from both Psychiatric Crisis Services and Crisis Services reflect the locations are in the areas where these services are needed. Over time with this model, staff will have the ability to be interchangeable. Staff can be moved around to whichever venue has the most need. A service approach can be changed to meet a particular need in a particular neighborhood. Areas could be identified bringing cause to provide a different service or partake in a new collaborative.

The Finance Committee unanimously agreed to recommend approval of the Lease Agreement with Milwaukee Health Services, Inc., (MHSI) for the Community Health Center Project to the Board.

### **SCHEDULED ITEMS (CONTINUED):**

3.	<p><b>Professional Services Contracts Recommendation.</b></p> <ul style="list-style-type: none"><li>• 2021 Contract Amendments<ul style="list-style-type: none"><li>➤ Allegis Global Solutions</li><li>➤ Allied Universal Services</li><li>➤ Column Rehab Services, Inc.</li><li>➤ CleanPower, LLC</li><li>➤ Evaluation Research Services</li></ul></li><li>• 2022 Contracts<ul style="list-style-type: none"><li>➤ ARAMARK Correctional Services, LLC</li><li>➤ CareFusion, Inc.</li><li>➤ Comprehensive Pharmacy Systems, LLC</li></ul></li></ul> <p>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.</p> <p>The Finance Committee unanimously agreed to recommend approval of the Professional Services Contracts to the Board as delineated in the corresponding report.</p>
4.	<p><b>Purchase-of-Service Agreements Recommendation.</b></p> <ul style="list-style-type: none"><li>• 2021 Agreements Report</li><li>• 2022 Agreements Report</li></ul> <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 youth and adult services agreements.</p> <p>The Finance Committee unanimously agreed to recommend approval of the 2021 and 2022 Purchase-of-Service Agreements to the Board as delineated in the corresponding reports.</p>
5.	<p><b>Fee-for-Service Agreements Recommendation.</b></p> <ul style="list-style-type: none"><li>• 2021 Agreements Report</li><li>• 2022 Agreements Report</li></ul> <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>Committee Member Neubauer requested a document which reflects both current and future state of peer specialist services in all levels service. She wants to know the plan for expanding</p>

**SCHEDULED ITEMS (CONTINUED):**

	<p>the use of peers from hospital-based work to community work as the hospital downsizes and post hospital closure.</p> <p>The Finance Committee unanimously agreed to recommend approval of the 2021 and 2022 Agreements to the Board as delineated in the corresponding report.</p>
6.	<p><b>Adjournment.</b></p> <p>Chairman Lutzow 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, are available on Milwaukee County's Legislative Information Center website, which can be accessed by clicking the link below.</p> <p>Length of meeting: 8:03 a.m. to 8:38 a.m.</p> <p>Adjourned,</p> <p><i>Jodi Mapp</i></p> <p>Jodi Mapp Senior Executive Assistant Milwaukee County Mental Health Board</p>	
<p><b>The next meeting of the Milwaukee County Mental Health Board's Finance Committee will be on Thursday, December 2, 2021, at 1:30 p.m.</b></p> <p><b>To View All Associated Meeting Materials, Visit the Milwaukee County Legislative Information Center at: <a href="https://legistar.com">Milwaukee County - Calendar (legistar.com)</a></b></p> <p><b>Visit the Milwaukee County Mental Health Board Web Page at: <a href="https://county.milwaukee.gov/EN/DHHS/About/Governance">https://county.milwaukee.gov/EN/DHHS/About/Governance</a></b></p>	