

Chairperson: Thomas Lutzow
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**MILWAUKEE COUNTY MENTAL HEALTH BOARD
FINANCE COMMITTEE**

Thursday, August 25, 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 August 25, 2022, Mental Health Board Finance Committee's remote/virtual meeting.

2. Professional Services Contracts Recommendation.

- Contract Amendment(s)
 - Kane Communications Group, LLC
 - United Tax Services, 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.

Behavioral Health Services (BHS) is engaged with Kane Communications through May of 2023. They will continue to be a big part of the transition communications throughout the move. It is anticipated the contract will be significantly reduced based on a plan to expand BHS' internal resources. There have been discussions surrounding very specific efforts related to crisis recruitment communications and having Kane available for assistance with those efforts. It would be an entirely different contract structure.

United Tax Services is BHS' fiscal agent and will provide the stipend to panels engaged in reviewing requests for proposals. Half of the money covers fees and incentives, and the other half represents the salary of the Board's analyst.

The Finance Committee unanimously agreed to recommend approval of the Professional Services Contract Amendments to the Board as delineated in the corresponding report.

SCHEDULED ITEMS (CONTINUED):

3.	<p>Purchase-of-Service Agreements Recommendation.</p> <ul style="list-style-type: none">• Agreement Amendment(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 and youth services agreements.</p> <p>The adult services agreements are supported by grant funds.</p> <p>The Finance Committee unanimously agreed to recommend approval of the Agreement Amendment(s) to the Board as delineated in the corresponding report.</p>
4.	<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>Committee Member Neubauer abstained from recommending the Column Rehab Services, Inc., agreement for approval. Remaining Committee Members present unanimously agreed to recommend approval of the Column Rehab Services, Inc., contract to the Board.</p> <p>The Finance Committee unanimously agreed to recommend approval of the balance of 2022 Agreement Amendments to the Board as delineated in the corresponding report.</p>
5.	<p>Behavioral Health Services Amended Employee Severance Agreements.</p> <p>This request represents a reflection of the closure timeline shifting. When establishing the severance plan back in February of 2019, it was anticipated the hospital would be closed December 31, 2021. In turn, the severance program was also given a sunset date of December 31, 2021. Closure is now slated for September 30, 2022. The plan does require employees being displaced by the closure to apply for positions at Granite Hills and the Mental Health Emergency Center.</p> <p>The Finance Committee unanimously agreed to recommend approval of the Amended Employee Severance Agreements 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: 8:12 a.m. to 8:47 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 Thursday, September 8, 2022, at 1:30 p.m.**

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Visit the Milwaukee County Legislative Information Center at:
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**Visit the Milwaukee County Mental Health Board Web Page at:
<https://county.milwaukee.gov/EN/DHHS/About/Governance#MCMHBrecords>**