**Chairperson:** Thomas Lutzow  
**Senior Executive Assistant:** Jodi Mapp, 257-5202  

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**MILWAUKEE COUNTY MENTAL HEALTH BOARD**  
**FINANCE COMMITTEE**  

**Thursday, December 7, 2017 - 1:30 P.M.**  
**Milwaukee County Mental Health Complex**  
**Conference Room 1045**

**AGENDA**

**SCHEDULED ITEMS:**

1. **Welcome.** *(Chairman Lutzow)*

2. **2016 Behavioral Health Division Comprehensive Annual Financial Report.** *(Chris Walker, Behavioral Health Division/Informational)*

3. **2017 Financial Results.** *(Chris Walker, Behavioral Health Division/Informational)*

4. **2018 Budget Update.** *(Chris Walker, Behavioral Health Division/Informational)*

5. **2019 Budget Timeline Schedule.** *(Chris Walker, Behavioral Health Division/Recommendation Item)*

6. **Affordable Care Act (ACA) Subsidies Project Status Update.** *(Matt Fortman, Behavioral Health Division – Verbal Report/Informational)*

7. **Corporation Counsel’s Legal Opinion Regarding Legacy Costs and the Impact on Allocated Tax Levy.** *(Colleen Foley, Corporation Counsel/Informational)*

8. **Mental Health Board Finance Committee Professional Services Contracts Approval Recommendations.** *(Dennis Buesing, Department of Health and Human Services/Recommendation Item)*
   - UW-Milwaukee Substance Abuse and Mental Health Services Administration (SAMHSA) Grant
   - Cambio Solutions, LLC
   - Robert Half Technology
   - Vistelar, LLC
   - Evaluation Research Services
   - Kane Communications Group
**SCHEDULED ITEMS (CONTINUED):**

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   (Dennis Buesing, Department of Health and Human Services/Recommendation Item) |
| 10. | Mental Health Board Finance Committee Fee-for-Service Agreements Approval Recommendations.  
    (Dennis Buesing, Department of Health and Human Services/Recommendation Item) |
| 11. | 2018 Committee Meeting Dates.                                                              |

The next meeting of the Milwaukee County Mental Health Board Finance Committee is Thursday, February 22, 2018, at 7:00 a.m., at the Zoofari Conference Center  
9715 West Bluemound Road

ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities, 278-3932 (voice) or 711 (TRS), upon receipt of this notice.