

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

**MILWAUKEE COUNTY MENTAL HEALTH BOARD
FINANCE COMMITTEE**

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

A G E N D A

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. (Collen 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) <ul style="list-style-type: none">• 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):

9.	Mental Health Board Finance Committee Purchase-of-Service Contracts Approval Recommendations. (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.
12.	Adjournment.
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	
<i>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.</i>	