

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

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

**Thursday, April 28, 2016 - 7:00 A.M.**  
**Zoofari Conference Center  
9715 West Bluemound Road**

**MINUTES**

**SCHEDULED ITEMS:**

1.	<p>Welcome.</p> <p>Chairman Lutzow welcomed everyone to the April 28, 2016, Mental Health Board Finance Committee meeting.</p>
2.	<p>Contract Approval Recommendations.</p> <p>Per previous Finance Committee discussions, a new process has been implemented governing the Finance Committee's review of contracts. It was determined the Finance Committee will meet every cycle prior to the Board meeting for contract approval.</p> <p>Contracts reviewed for the April meeting cycle include Kane Communications, Community Support Programs, Locum Tenens, LLC, and the staff psychiatrists' benefits package.</p> <p>Discussion amongst Committee Members ensued.</p> <p>The Finance Committee unanimously agreed to recommend approval of the contracts delineated in the corresponding report to the Board.</p>
3.	<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 Behavioral Health Division/Mental Health Board web page.

Length of meeting: 7:04 a.m. to 7:33 a.m.

Adjourned,

***Jodi Mapp***

Senior Executive Assistant  
Milwaukee County Mental Health Board

**The next regular meeting of the Milwaukee County Mental Health Board  
Finance Committee is Thursday, May 26, 2016, at 4:00 p.m. at the  
Milwaukee County Washington Park Senior Center  
4420 West Vliet Street**

**PUBLIC COMMENT WILL BE HEARD ON  
THE BEHAVIORAL HEALTH DIVISION'S  
2017 BUDGET**