

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

**MILWAUKEE COUNTY MENTAL HEALTH BOARD  
FINANCE COMMITTEE**

**Thursday, August 17, 2017 - 1:30 P.M.**  
**Milwaukee County Mental Health Complex**  
**9455 West Watertown Plank Road**  
**Conference Room 1045**

**A G E N D A**

**SCHEDULED ITEMS:**

1.	Welcome. <b>(Chairman Lutzow)</b>
2.	Feasibility of Affordable Care Act (ACA) Subsidies Report Presentation. <b>(Jerry Frye, Benefit Service Group/Informational)</b>
3.	The Behavioral Health Division's Nursing Recruitment Campaign and Preliminary Results. <b>(Kane Communications, Behavioral Health Division/Informational)</b>
4.	2017 Financial Projections. <b>(Randy Oleszak, Behavioral Health Division/Informational)</b>
5.	Professional Services Contracts Approval Recommendations. <b>(Dennis Buesing, Department of Health and Human Services/Recommendation Item)</b> <ul style="list-style-type: none"><li>• Vistelar, LLC</li><li>• UW-Milwaukee Temporary Assistance for Needy Families (TANF) Grant</li><li>• Locum Tenens, LLC</li><li>• Clean Power</li><li>• Kane Communications Group</li><li>• Clinical Path Consulting</li><li>• UW-Milwaukee Substance Abuse and Mental Health Services Administration (SAMHSA) Grant</li></ul>
6.	Purchase-of-Service Contracts Approval Recommendations. <b>(Dennis Buesing, Department of Health and Human Services/Recommendation Item)</b>
7.	Fee-for-Service Agreements Approval Recommendations. <b>(Dennis Buesing, Department of Health and Human Services/Recommendation Item)</b>

**SCHEDULED ITEMS (CONTINUED):**

8.	Procurement and Methodology and Spending Approvals Policy. <b>(Dennis Buesing, Department of Health and Human Services/Recommendation Item) (02/23/17: Unanimously Recommended the Board Lay this Item Over.)</b>
9.	Employment Agreements. <b>(Dr. John Schneider, Behavioral Health Division/Recommendation Item)</b>
10.	Adjournment.
<b>The next meeting of the Milwaukee County Mental Health Board Finance Committee is <b>Thursday, October 23, 2017, at 8:30 a.m.</b> <b>at the Milwaukee County Mental Health Complex</b></b>	
<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>	