

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

**MILWAUKEE COUNTY MENTAL HEALTH BOARD
FINANCE COMMITTEE**

Thursday, August 18, 2016 - 1:30 P.M.
**Milwaukee Mental Health Complex
Conference Room 1045**

**REVISED
A G E N D A**

SCHEDULED ITEMS:

1.	Welcome. (Chairman Lutzow)
2.	2016 Financial Results. (Randy Oleszak, Behavioral Health Division/Informational Item)
3.	Revenue Policy. (Randy Oleszak, Behavioral Health Division – Verbal Report/Informational Item) <ul style="list-style-type: none">• IMD Rebalancing• ACA Subsidy Project
4.	Contract Approval Recommendations. (Alicia Modjeska, Behavioral Health Division/Recommendation Item) <ul style="list-style-type: none">• Dungarvin• ProElectric• Horizon Healthcare and Alternatives in Psychological Consultation• AMN Healthcare, Inc., <i>dba</i> Merritt Hawkins• Community Support Program Contracts<ul style="list-style-type: none">➤ Bell Therapy➤ Wisconsin Community Services➤ Milwaukee Mental Health Associates• Locum Tenens.com, LLC• Netsmart Technologies, Inc.
5.	Recruitment Reimbursement. (Alicia Modjeska, Behavioral Health Division/Recommendation Item)

SCHEDULED ITEMS (CONTINUED):

6.	Adjournment.
The next meeting of the Milwaukee County Mental Health Board Finance Committee is Thursday, December 8, 2016, at 1:30 p.m.	
<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>	