MILWAUKEE COUNTY MENTAL HEALTH BOARD
FINANCE COMMITTEE

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

REVISED
AGENDA

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)*
   - IMD Rebalancing
   - ACA Subsidy Project

4. Contract Approval Recommendations. *(Alicia Modjeska, Behavioral Health Division/Recommendation Item)*
   - Dungarvin
   - ProElectric
   - Horizon Healthcare and Alternatives in Psychological Consultation
   - AMN Healthcare, Inc., *dba* Merritt Hawkins
   - Community Support Program Contracts
     - 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):

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

*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.*