

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

**MILWAUKEE COUNTY MENTAL HEALTH BOARD  
FINANCE COMMITTEE**

**Thursday, December 8, 2016 - 1:30 P.M.**  
**Milwaukee County Mental Health Complex**  
**Conference Room 1045**

**REVISED  
A G E N D A**

**SCHEDULED ITEMS:**

1.	Welcome. <b>(Chairman Lutzow)</b>
2.	2016 Financial Results. <b>(Randy Oleszak, Behavioral Health Division/Informational)</b>
3.	2017 Budget Update. <b>(Randy Oleszak, Behavioral Health Division/Informational)</b>
4.	2018 Budget Timeline Schedule. <b>(Randy Oleszak, Behavioral Health Division/Recommendation Item)</b>
5.	Contract Approval Recommendations. <b>(Alicia Modjeska, Behavioral Health Division/Recommendation Item)</b> <ul style="list-style-type: none"><li>• 2017 Purchase-of-Services Contracts</li><li>• 2017 Professional Services Contracts</li></ul>
6.	Employee Agreements. <b>(Dr. John Schneider, Behavioral Health Division/Recommendation Item)</b>
7.	Adjournment.

**The next regular meeting of the Milwaukee County Mental Health Board Finance Committee is Thursday, February 23, 2017, at 7:00 a.m., at the Zoofari Conference Center 9715 West Bluemound Road**

*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.*