MILWAUKEE COUNTY MENTAL HEALTH BOARD
FINANCE COMMITTEE

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

REVISED
AGENDA

SCHEDULED ITEMS:

1. Welcome. (Chairman Lutzow)

2. 2016 Financial Results. (Randy Oleszak, Behavioral Health Division/Informational)

3. 2017 Budget Update. (Randy Oleszak, Behavioral Health Division/Informational)

4. 2018 Budget Timeline Schedule. (Randy Oleszak, Behavioral Health Division/Recommendation Item)

5. Contract Approval Recommendations. (Alicia Modjeska, Behavioral Health Division/Recommendation Item)
   - 2017 Purchase-of-Services Contracts
   - 2017 Professional Services Contracts

6. Employee Agreements. (Dr. John Schneider, Behavioral Health Division/Recommendation Item)

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.