

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

**MILWAUKEE COUNTY MENTAL HEALTH BOARD  
FINANCE COMMITTEE**

**Thursday, February 23, 2017 - 7:00 A.M.**  
**Zoofari Conference Center**  
**9715 West Bluemound Road**

**A G E N D A**

**SCHEDULED ITEMS:**

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| 1. | Welcome. <b>(Chairman Lutzow)</b>   |
| 2. | Contract Approval Recommendations. <b>(Randy Oleszak, Behavioral Health Division/Recommendation Item)</b> <ul style="list-style-type: none"><li>• 2017 State of Wisconsin Contracts for Social Services and Community Programs</li><li>• 2017 Professional Services Contracts</li><li>• 2017 Purchase-of-Service Contracts</li><li>• 2017 Fee-for-Service Contracts</li></ul> |
| 3. | Procurement Methodology and Spending Approvals Policy. <b>(Randy Oleszak, Behavioral Health Division/Recommendation Item)</b>   |
| 4. | Adjournment.  |

**The next regular meeting of the Milwaukee County Mental Health Board  
Finance Committee is Thursday, March 31, 2017, 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.***