

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

**MILWAUKEE COUNTY MENTAL HEALTH BOARD
FINANCE COMMITTEE**

Thursday, June 22, 2017 - 7:00 A.M.
Zoofari Conference Center
9715 West Bluemound Road

**REVISED
A G E N D A**

SCHEDULED ITEMS:

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| 1. | Welcome. (Chairman Lutzow) |
| 2. | Contract Approval Recommendations. (Vice-Chairman Lutzow and Randy Oleszak, Behavioral Health Division/Action Item) <ul style="list-style-type: none">• Professional Services Contracts<ul style="list-style-type: none">➢ 2016 Professional Services Contract Amendment➢ 2017 Professional Services Contracts• 2017 Purchase-of-Service Contracts• 2017 Fee-for-Service Agreements |
| 3. | 2017 State of Wisconsin Contracts for Social Services and Community Programs Amendment. (Randy Oleszak, Behavioral Health Division/Action Item) |
| 4. | Adjournment. |

**The next meeting of the Milwaukee County Mental Health Board
Finance Committee is Thursday, June 29, 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.