

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

**SPECIAL  
MILWAUKEE COUNTY MENTAL HEALTH BOARD  
FINANCE COMMITTEE**

**Thursday, June 23, 2016 - 7:00 A.M.**  
**Zoofari Conference Center**  
**9715 West Bluemound Road**

**A G E N D A**

**SCHEDULED ITEMS:**

|    |                                                                                                                                                                                                                                            |
|----|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1. | Welcome. <b>(Chairman Lutzow)</b>                                                                                                                                                                                                          |
| 2. | Contract Approval Recommendations. <b>(Alicia Modjeska, Behavioral Health Division/Recommendation Item)</b> <ul style="list-style-type: none"><li>• Langer Roofing &amp; Sheet Metal Inc.</li><li>• Patina Solutions Group, Inc.</li></ul> |
| 3. | Employee Agreements. <b>(Alicia Modjeska/Recommendation Item)</b>                                                                                                                                                                          |
| 4. | Adjournment.                                                                                                                                                                                                                               |

**The next regular meeting of the Milwaukee County  
Mental Health Board Finance Committee is  
Thursday, August 18, 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.***