

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

MINUTES

SCHEDULED ITEMS:

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| 1. | <p>Welcome.</p> <p>Chairman Lutzow welcomed everyone to the June 23, 2016, Mental Health Board Special Finance Committee meeting.</p> |
| 2. | <p>Contract Approval Recommendations.</p> <ul style="list-style-type: none">• Langer Roofing & Sheet Metal, Inc.• Patina Solutions Group, Inc. <p>Contracts reviewed for the June meeting cycle include Langer Roofing & Sheet Metal, Inc., for Behavioral Health Division roofing needs, and Patina Solutions Group, Inc., for consultation services on various projects.</p> <p>Discussion amongst Committee Members ensued.</p> <p>The Finance Committee unanimously agreed to recommend approval of the contracts delineated above to the Board.</p> |
| 3. | <p>Employee Agreements.</p> <p>The corresponding employment agreements are for medical staff stipulating total compensation.</p> <p>Discussion amongst Committee Members ensued.</p> <p>The Finance Committee unanimously agreed to recommend approval of the physician employment agreements to the Board.</p> |

SCHEDULED ITEMS (CONTINUED):

4.	Adjournment. Chairman Lutzow ordered the meeting adjourned.
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This meeting was recorded. The official copy of these minutes and subject reports, along with the audio recording of this meeting, is available on the Milwaukee County Behavioral Health Division/Mental Health Board web page.

Length of meeting: 7:05 a.m. to 7:26 a.m.

Adjourned,

Jodi Mapp

Senior Executive Assistant
Milwaukee County Mental Health Board

**The next regular meeting of the Milwaukee County
Mental Health Board Finance Committee is
Thursday, August 18, 2016, at 1:30 p.m.**