

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

**MILWAUKEE COUNTY MENTAL HEALTH BOARD
FINANCE COMMITTEE**

Friday, March 31, 2017 - 1:30 P.M.
Mental Health Complex
9455 West Watertown Plank Road
Conference Room 1045

A G E N D A

SCHEDULED ITEMS:

1.	Welcome. (Chairman Lutzow)
2.	2018 County Budget. (Steve Kreklow, Performance, Strategy and Budget Division/Informational Item)
3.	Behavioral Health Division Budget Forum. (Dr. Katherine Wilson, Frank Zeidler Center/Informational Item)
4.	2018 Behavioral Health Division Budget. (Randy Oleszak, Behavioral Health Division/Informational Item)
5.	Contract Approval Recommendations. (Randy Oleszak, Behavioral Health Division/Recommendation 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
6.	Employee Agreement. (Dr. John Schneider, Behavioral Health Division/Recommendation Item)
7.	Adjournment.

SCHEDULED ITEMS (CONTINUED):

The next meeting of the Milwaukee County Mental Health Board
Finance Committee is Thursday, June 7, 2017, at 2:30 p.m.

**PUBLIC COMMENT WILL BE HEARD ON
THE 2018 BUDGET**

*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.*