

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

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

Thursday, October 27, 2016 - 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. (Chairman Lutzow) |
| 2. | Contract Approval Recommendations. (Alicia Modjeska, Behavioral Health Division/Recommendation Item) <ul style="list-style-type: none">• Targeted Case Management Contracts:<ul style="list-style-type: none">➢ La Causa➢ Whole Health Clinical Group➢ Milwaukee Mental Health Associates➢ Outreach Community Health Centers➢ Wisconsin Community Services• Reinhart Boerner Van Deuren• Community Access to Recovery Services and Wraparound Milwaukee Fee-for-Service Agreements |
| 3. | Procurement Methodology and Spending Approvals. (Alicia Modjeska, Behavioral Health Division/Recommendation Item) |
| 4. | Adjournment. |

The next regular meeting of the Milwaukee County Mental Health Board Finance Committee is Thursday, December 8, 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.