

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

**MILWAUKEE COUNTY MENTAL HEALTH BOARD
FINANCE COMMITTEE**

Thursday, March 31, 2016 - 1:30 P.M.
Milwaukee Mental Health Complex
Conference Room 1045

**REVISED
A G E N D A**

SCHEDULED ITEMS:

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| 1. | Welcome. (Chairman Lutzow) |
| 2. | Alternative Funding Report/Act 203 Requirement. (Deloitte/Informational Item) |
| 3. | 2015 Financial Results. (Randy Oleszak, Behavioral Health Division/Informational Item) |
| 4. | 2017 Preliminary Budget Assumptions. (Randy Oleszak, Behavioral Health Division/Informational Item) |
| 5. | Wraparound Milwaukee Journey House Lease Agreement. (Randy Oleszak, Behavioral Health Division/Recommendation Item) |
| 6. | Contracting Update. (Alicia Modjeska, Behavioral Health Division/Informational Item) |
| 7. | Adjournment. |

**The next meeting of the Milwaukee County Mental Health Board
Finance Committee is Thursday, May 26, 2016, at 2:30 p.m. at the
Sojourner Family Peace Center
Inspirations North and South Conference Room
619 West Walnut Street**

**PUBLIC COMMENT WILL BE HEARD ON
THE BEHAVIORAL HEALTH DIVISION'S
2017 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.