MILWAUKEE COUNTY MENTAL HEALTH BOARD
FINANCE COMMITTEE

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

REVISED
AGENDA

SCHEDULED ITEMS:

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.