

**Chairperson:** Maria Perez  
**Senior Executive Assistant:** Jodi Mapp, 257-5202

**MILWAUKEE COUNTY MENTAL HEALTH BOARD  
FINANCE COMMITTEE**

**Thursday, April 23, 2020 - 8:00 A.M.**  
**Teleconference Meeting**

**A G E N D A**

**SCHEDULED ITEMS:**

1.	Welcome. <b>(Chairwoman Perez)</b>
2.	Report on the Fiscal Impact of the Systems Improvement Agreement and Request for Funds. <b>(Jennifer Bergersen and Matt Fortman, Behavioral Health Division/Recommendation Item) (This item was unanimously APPROVED by the Mental Health Board Executive Committee at their March 12, 2020, meeting.)</b>
3.	Mental Health Board Finance Committee Professional Services Contracts Recommendation. <b>(Jennifer Bergersen, Behavioral Health Division/Recommendation Item)</b> <ul style="list-style-type: none"><li>• 2019 Contract Amendment(s)<ul style="list-style-type: none"><li>➤ LocumTenens.com, Inc.</li><li>➤ Netsmart Technologies, Inc.</li><li>➤ Kane Communications, Inc.</li></ul></li><li>• 2020 Contracts<ul style="list-style-type: none"><li>➤ University Wisconsin Milwaukee</li><li>➤ Kane Communications, Inc.</li></ul></li></ul>
4.	Mental Health Board Finance Committee Purchase-of-Service Contracts Recommendation. <b>(Amy Lorenz and Brian McBride, Behavioral Health Division/Recommendation Item)</b> <ul style="list-style-type: none"><li>• 2020 Contract Amendments</li></ul>
5.	Mental Health Board Finance Committee Fee-for-Service Agreements Recommendation. <b>(Amy Lorenz and Brian McBride, Behavioral Health Division/Recommendation Item)</b>
6.	Adjournment.

**SCHEDULED ITEMS (CONTINUED):**

**To Access the Meeting, Call the Number Below:**

**(414) 436-3530**

**Conference ID: 811 740 793#**

**The next meeting of the Milwaukee County Mental Health Board's Finance Committee  
will be on Thursday, June 4, 2020, at 4:30 p.m. at a  
Location to be Determined**

**Visit the Milwaukee County Mental Health Board Web Page at:  
<https://county.milwaukee.gov/EN/DHHS/About/Governance>**

***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.***