

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

**MILWAUKEE COUNTY MENTAL HEALTH BOARD
FINANCE COMMITTEE**

Thursday, August 22, 2019 - 8:00 A.M.
Sojourner Family Peace Education Center
619 West Walnut Street
Conference Room Inspirations North and South

A G E N D A

SCHEDULED ITEMS:

NOTE: Meeting Time Change to 8:00 a.m.

1.	Welcome. (Chairwoman Perez)
2.	Mental Health Board Finance Committee Professional Services Contracts Recommendations. (Jennifer Bergersen, Behavioral Health Division/Recommendation Item) <ul style="list-style-type: none">• 2019 Contract<ul style="list-style-type: none">➤ Evaluation Research Services, LLC• 2020 Contracts<ul style="list-style-type: none">➤ University Wisconsin – Milwaukee➤ Robert Half International, Inc./DBA Robert Half Technology➤ LocumTenems.com, LLC
3.	Mental Health Board Finance Committee Purchase-of-Service Contracts Recommendation. (Amy Lorenz and Brian McBride, Behavioral Health Division/Recommendation Item) <ul style="list-style-type: none">• 2020 Contracts
4.	Mental Health Board Finance Committee Fee-for-Service Agreements Recommendation. (Amy Lorenz and Brian McBride, Behavioral Health Division/Recommendation Item)
5.	Adjournment.

SCHEDULED ITEMS (CONTINUED):

The next meeting of the Milwaukee County Mental Health Board's Finance Committee will be on Thursday, September 12, 2019, at 1:30 p.m. at the Milwaukee County Mental Health Complex

**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.