# 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)
   - 2019 Contract
     - Evaluation Research Services, LLC
   
   - 2020 Contracts
     - 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)
   - 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.
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.