

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

**MILWAUKEE COUNTY MENTAL HEALTH BOARD
FINANCE COMMITTEE**

Thursday, August 23, 2018 - 7:00 A.M.

**Milwaukee County Zoo
Peck Welcome Center Pavilion
10001 West Bluemound Road**

A G E N D A

SCHEDULED ITEMS:

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| 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">• 2018 Contract Amendment and 2019 Contract<ul style="list-style-type: none">➤ Clean Power, LLC• 2018 Contract Amendments<ul style="list-style-type: none">➤ New Resources Consulting dba Clinical Path Consulting➤ Trempealeau County Health Care |
| 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">• 2018 Contract Amendments |
| 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 regular meeting of the Milwaukee County Mental Health Board Finance Committee is Thursday, September 13, 2018, at 1:30 p.m. at the Milwaukee County Mental Health Complex Conference Room 1045

Visit the Milwaukee County Mental Health Board Web Page at:

<https://county.milwaukee.gov/EN/DHHS/About/Governance#MCMHBrecords>

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.