

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

**MILWAUKEE COUNTY MENTAL HEALTH BOARD
FINANCE COMMITTEE**

Thursday, August 27, 2020 - 8:00 A.M.
Teleconference Meeting

**REVISED
A G E N D A**

SCHEDULED ITEMS:

1.	Welcome. (Chairwoman Perez)
2.	2020 Collective Bargaining Agreement with the Trades Union Base Wage Negotiation. (Lisa Ruiz, Department of Human Resources/Recommendation Item)
3.	Mental Health Board Finance Committee Professional Services Contracts Recommendation. (Jennifer Bergersen, Behavioral Health Division/Recommendation Item) <ul style="list-style-type: none">• 2020 Contract Amendments<ul style="list-style-type: none">➤ University of Minnesota Center for Practice Transformation➤ University of Wisconsin Milwaukee➤ CareFusion, Inc.➤ Netsmart Technologies, Inc.➤ Kane Communications Group
4.	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 Contract Amendments
5.	Mental Health Board Finance Committee Fee-for-Service Agreements Recommendation. (Amy Lorenz and Brian McBride, Behavioral Health Division/Recommendation Item)
6.	Lease Agreement with Sixteenth Street Community Center for the Community Health Center Project. (Amy Lorenz, Behavioral Health Division/Recommendation Item)
7.	Adjournment.

SCHEDULED ITEMS (CONTINUED):

To Access the Meeting, Call the Number Below:

(414) 436-3530

Conference ID: 238 479 620#

The next meeting of the Milwaukee County Mental Health Board's Finance Committee will be on Thursday, September 10, 2020, at 1:30 p.m. via a Teleconference Meeting

**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.