MILWAUKEE COUNTY MENTAL HEALTH BOARD
FINANCE COMMITTEE

Thursday, December 5, 2019 - 1:30 P.M.
Milwaukee County Mental Health Complex
9455 West Watertown Plank Road
Conference Room 1045

AGENDA

SCHEDULED ITEMS:

1. Welcome. (Chairwoman Perez)

2. Mental Health Board Finance Committee Professional Services Contracts Recommendation. (Jennifer Bergersen, Behavioral Health Division/Recommendation Item)
   - 2020 Contract
     - Critical Management Solutions
     - Barrins Consulting and Associates
     - Kane Communications
     - Evaluation Research Services
     - Perceptivity, LLC

3. Mental Health Board Finance Committee Purchase-of-Service Contracts Recommendation. (Amy Lorenz and Brian McBride, Behavioral Health Division/Recommendation Item)

4. Mental Health Board Finance Committee Fee-for-Service Agreements Recommendation. (Amy Lorenz and Brian McBride, Behavioral Health Division/Recommendation Item)

5. 2020 1% Cost of Living Adjustment (COLA). (Matt Fortman, Department of Health and Human Services/Recommendation Item)

6. Corporation Counsel Report on Behavioral Health Division Cross Charges. (Anne Kearney, Office of Corporation Counsel/Informational)

7. September 2019 Financial Reporting Package. (Matt Fortman, Department of Health and Human Services/Informational)
**SCHEDULED ITEMS (CONTINUED):**

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<th>Item</th>
<th>Presenter/Department</th>
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<td>2019 Third Quarter Dashboard.</td>
<td>(Matt Fortman, DHHS/Informational)</td>
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<td>State Budget Crisis Services Reimbursement Update.</td>
<td>(Matt Fortman, DHHS/Informational)</td>
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<td>Quarterly Fund Transfers.</td>
<td>(Matt Fortman, DHHS/Informational)</td>
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<td>Quarterly Update and Reserve Analysis Overview.</td>
<td>(Matt Fortman, DHHS/Informational)</td>
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<td>2021 Budget Timeline and Schedule.</td>
<td>(Matt Fortman, DHHS/Informational)</td>
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<td>2021 Budget Amendment Process and Budget Amendment Policy.</td>
<td>(Matt Fortman, DHHS/Recommendation)</td>
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<td>14</td>
<td>Mental Health Board Finance Committee 2020 Meeting Schedule.</td>
<td>(Informational)</td>
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<td>15</td>
<td>Adjournment.</td>
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The next meeting of the Milwaukee County Mental Health Board Finance Committee is Thursday, February 27, 2020, at 8:00 a.m. at the Milwaukee County Zoo Peck Welcome Center. Visible 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.**