

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

**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**

**A G E N D A**

**SCHEDULED ITEMS:**

1.	Welcome. <b>(Chairwoman Perez)</b>
2.	Mental Health Board Finance Committee Professional Services Contracts Recommendation. <b>(Jennifer Bergersen, Behavioral Health Division/Recommendation Item)</b> <ul style="list-style-type: none"><li>• 2020 Contract<ul style="list-style-type: none"><li>➤ Critical Management Solutions</li><li>➤ Barrins Consulting and Associates</li><li>➤ Kane Communications</li><li>➤ Evaluation Research Services</li><li>➤ Perceptivity, LLC</li></ul></li></ul>
3.	Mental Health Board Finance Committee Purchase-of-Service Contracts Recommendation. <b>(Amy Lorenz and Brian McBride, Behavioral Health Division/Recommendation Item)</b>
4.	Mental Health Board Finance Committee Fee-for-Service Agreements Recommendation. <b>(Amy Lorenz and Brian McBride, Behavioral Health Division/Recommendation Item)</b>
5.	2020 1% Cost of Living Adjustment (COLA). <b>(Matt Fortman, Department of Health and Human Services/Recommendation Item)</b>
6.	Corporation Counsel Report on Behavioral Health Division Cross Charges. <b>(Anne Kearney, Office of Corporation Counsel/Informational)</b>
7.	September 2019 Financial Reporting Package. <b>(Matt Fortman, Department of Health and Human Services/Informational)</b>

**SCHEDULED ITEMS (CONTINUED):**

8.	2019 Third Quarter Dashboard. <b>(Matt Fortman, Department of Health and Human Services/Informational)</b>
9.	State Budget Crisis Services Reimbursement Update. <b>(Matt Fortman, Department of Health and Human Services/Informational)</b>
10.	Quarterly Fund Transfers. <b>(Matt Fortman, Department of Health and Human Services/Informational)</b>
11.	Quarterly Update and Reserve Analysis Overview. <b>(Matt Fortman, Department of Health and Human Services/Informational)</b>
12.	2021 Budget Timeline and Schedule. <b>(Matt Fortman, Department of Health and Human Services/Informational)</b>
13.	2021 Budget Amendment Process and Budget Amendment Policy. <b>(Matt Fortman, Department of Health and Human Services/Recommendation Item)</b>
14.	Mental Health Board Finance Committee 2020 Meeting Schedule. <b>(Informational)</b>
15.	Adjournment.

**The next meeting of the Milwaukee County Mental Health Board Finance Committee is Thursday, February 27, 2020, at 8:00 a.m. at a the Milwaukee County Zoo Peck Welcome Center**

**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.***