

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

**MILWAUKEE COUNTY MENTAL HEALTH BOARD  
FINANCE COMMITTEE**

**Thursday, December 6, 2018 - 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>• 2018 Contract Amendment<ul style="list-style-type: none"><li>➤ Reinhart, Boerner Van Duran, S.C.</li></ul></li></ul>
3.	Mental Health Board Finance Committee Purchase-of-Service Contracts Recommendation. <b>(Brian McBride, Behavioral Health Division/Recommendation Item)</b> <ul style="list-style-type: none"><li>• 2018 Contract Amendment</li></ul>
4.	2018 Collective Bargaining Agreement with the Federation of Nurses and Health Professionals. <b>(Lisa Ruiz, Department of Health and Human Services/Recommendation Item)</b>
5.	September 2018 Financial Reporting Package. <b>(Jeanne Dorff, Department of Health and Human Services/Informational)</b>
6.	Crisis Services Financial Snapshot. <b>(Jeanne Dorff, Department of Health and Human Services/Informational)</b>
7.	Behavioral Health Division 2018 Third Quarter Dashboard. <b>(Jeanne Dorff, Department of Health and Human Services/Informational)</b>

**SCHEDULED ITEMS (CONTINUED):**

8.	Quarterly Fund Transfers. ( <b>Jeanne Dorff, Department of Health and Human Services/Informational</b> )
9.	Adjournment.
<p style="text-align: center;"><b>The next meeting of the Milwaukee County Mental Health Board Finance Committee is Thursday, February 28, 2019, at 7:00 a.m. at a <b>location To Be Determined</b></b></p> <p style="text-align: center;"><b>Visit the Milwaukee County Mental Health Board Web Page at:</b></p> <p style="text-align: center;"><a href="https://county.milwaukee.gov/EN/DHHS/About/Governance#MCMHBrecords">https://county.milwaukee.gov/EN/DHHS/About/Governance#MCMHBrecords</a></p>	
<p style="text-align: center;"><i>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.</i></p>	