

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

**MILWAUKEE COUNTY MENTAL HEALTH BOARD
FINANCE COMMITTEE**

Thursday, February 27, 2020 - 8:00 A.M.
Milwaukee County Zoo
Peck Welcome Center Pavilion
10001 West Bluemound Road

A G E N D A

SCHEDULED ITEMS:

1.	Welcome. (Chairwoman Perez)
2.	2019 Collective Bargaining Agreement with the Wisconsin Federation of Nurses and Health Professionals (WFNHP) Base Wage Negotiation. (Margo Franklin, 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">• 2019 Contract Amendment(s)<ul style="list-style-type: none">➤ Column Rehab➤ MobileX USA➤ Pharmacy Systems, Inc.➤ Verge Solutions, LLC➤ Wisconsin Diagnostic Laboratories, Inc.➤ Evaluation Research Services, LLC➤ The Medical College of Wisconsin➤ UW Milwaukee• 2020 Contracts<ul style="list-style-type: none">➤ The Greeley Company➤ Vistelar, LLC
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 Amendment• 2020 Contracts
5.	Mental Health Board Finance Committee Fee-for-Service Agreements Recommendation. (Amy Lorenz and Brian McBride, Behavioral Health Division/Recommendation Item)

SCHEDULED ITEMS (CONTINUED):

6.	State of Wisconsin Contracts for Social Services and Community Programs Recommendation. (Matt Fortman, Behavioral Health Division/Recommendation Item) <ul style="list-style-type: none">• 2020 Contract Amendments
7.	Employment Agreements. (Dr. John Schneider, Behavioral Health Division/Recommendation Item)
8.	Adjournment.
<p>The next meeting of the Milwaukee County Mental Health Board's Finance Committee will be on Thursday, March 25, 2020, at 1:30 p.m. at the Milwaukee County Mental Health Complex</p> <p>Visit the Milwaukee County Mental Health Board Web Page at: https://county.milwaukee.gov/EN/DHHS/About/Governance</p>	
<p><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>	