

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

**MILWAUKEE COUNTY MENTAL HEALTH BOARD  
FINANCE COMMITTEE**

**Thursday, February 28, 2019 - 7:00 A.M.**  
**Milwaukee County Zoo**  
**Peck Welcome Center Pavilion**  
**10001 West Bluemound Road**

**A G E N D A**

**SCHEDULED ITEMS:**

1.	Welcome. <b>(Chairwoman Perez)</b>
2.	2018 Collective Bargaining Agreement with the Trades Union Base Wage Negotiation. <b>(Margo Franklin, Department of Human Resources/Recommendation Item)</b>
3.	Proposed Employee Retention and Severance Agreements. <b>(Michael Lappen, Behavioral Health Division/Recommendation Item)</b>
4.	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>➤ Netsmart Technologies, Inc.</li></ul></li><li>• 2019 Contracts<ul style="list-style-type: none"><li>➤ Netsmart Technologies, Inc.</li><li>➤ University of Milwaukee Wisconsin</li><li>➤ WIPFLi, LLC</li></ul></li></ul>
5.	Mental Health Board Finance Committee Purchase-of-Service Contracts Recommendation. <b>(Amy Lorenz and Brian McBride, Behavioral Health Division/Recommendation Item)</b> <ul style="list-style-type: none"><li>• 2018 and 2019 Contract Amendments</li><li>• 2019 Contract</li></ul>
6.	Mental Health Board Finance Committee Fee-for-Service Agreements Recommendation. <b>(Amy Lorenz and Brian McBride, Behavioral Health Division/Recommendation Item)</b>

**SCHEDULED ITEMS (CONTINUED):**

7.	State of Wisconsin Contracts for Social Services and Community Programs Recommendation. <b>(Matt Fortman, Behavioral Health Division/Recommendation Item)</b> <ul style="list-style-type: none"><li>• 2019 Contracts</li></ul>
8.	The Behavioral Health Division's Facility Relocation Plan Update <b>(Jeanne Dorff, Behavioral Health Division – Verbal Report/Informational)</b>
9.	Adjournment.
<p style="text-align: center;"><b>The next regular meeting of the Milwaukee County Mental Health Board Finance Committee is Thursday, March 28, 2019, at 1:30 p.m. at the Milwaukee County Mental Health Complex Conference Room 1045</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;"><b><a href="https://county.milwaukee.gov/EN/DHHS/About/Governance">https://county.milwaukee.gov/EN/DHHS/About/Governance</a></b></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>	