# 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

## Agenda

### SCHEDULED ITEMS:

1. Welcome. *(Chairwoman Perez)*

2. 2018 Collective Bargaining Agreement with the Trades Union Base Wage Negotiation. *(Margo Franklin, Department of Human Resources/Recommendation Item)*

3. Proposed Employee Retention and Severance Agreements. *(Michael Lappen, Behavioral Health Division/Recommendation Item)*

4. Mental Health Board Finance Committee Professional Services Contracts Recommendation. *(Jennifer Bergersen, Behavioral Health Division/Recommendation Item)*
   - 2018 Contract Amendment
     - Netsmart Technologies, Inc.
   - 2019 Contracts
     - Netsmart Technologies, Inc.
     - University of Milwaukee Wisconsin
     - WIPFLi, LLC

5. Mental Health Board Finance Committee Purchase-of-Service Contracts Recommendation. *(Amy Lorenz and Brian McBride, Behavioral Health Division/Recommendation Item)*
   - 2018 and 2019 Contract Amendments
   - 2019 Contract

6. Mental Health Board Finance Committee Fee-for-Service Agreements Recommendation. *(Amy Lorenz and Brian McBride, Behavioral Health Division/Recommendation Item)*
## SCHEDULED ITEMS (CONTINUED):

<table>
<thead>
<tr>
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<th>State of Wisconsin Contracts for Social Services and Community Programs Recommendation.  <strong>(Matt Fortman, Behavioral Health Division/Recommendation Item)</strong></th>
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<td>* 2019 Contracts</td>
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<td>The Behavioral Health Division’s Facility Relocation Plan Update <strong>(Jeanne Dorff, Behavioral Health Division – Verbal Report/Informational)</strong></td>
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<td>Adjournment.</td>
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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

Visit the Milwaukee County Mental Health Board Web Page at:

https://county.milwaukee.gov/EN/DHHS/About/Governance

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