

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

**MILWAUKEE COUNTY MENTAL HEALTH BOARD  
FINANCE COMMITTEE**

**Thursday, June 20, 2019 - 8:00 A.M.**  
**Zoofari Conference Center**  
**9715 West Watertown Plank Road**

**A G E N D A**

**SCHEDULED ITEMS:**

**NOTE: Meeting Time Change to 8:00 a.m.**

1.	Welcome. <b>(Chairwoman Perez)</b>
2.	Mental Health Board Finance Committee Purchase-of-Service Contracts Recommendation. <b>(Amy Lorenz, Behavioral Health Division/Recommendation Item)</b> <ul style="list-style-type: none"><li>• 2019 Contract Amendments</li></ul>
3.	Mental Health Board Finance Committee Fee-for-Service Agreements Recommendation. <b>(Amy Lorenz and Brian McBride, Behavioral Health Division/Recommendation Item)</b>
4.	Employee Agreement Amendment. <b>(Dr. John Schneider, Behavioral Health Division/Recommendation Item)</b>
5.	Quarterly Fund Transfers. <b>(Matt Fortman, Behavioral Health Division)</b>
6.	Adjournment.

**The next meeting of the Milwaukee County Mental Health Board's Finance Committee will be a Public Hearing on Thursday, June 27, 2019, at 1:30 p.m. at the Milwaukee County Mental Health Complex**

**TOPIC: 2020 Budget Narrative**  
**PUBLIC COMMENT WILL BE HEARD ON**  
**THE 2020 BUDGET**

**Visit the Milwaukee County Mental Health Board Web Page at:**  
**<https://county.milwaukee.gov/EN/DHHS/About/Governance>**

*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.*