# 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. *(Chairwoman Perez)*
2. Mental Health Board Finance Committee Purchase-of-Service Contracts Recommendation. *(Amy Lorenz, Behavioral Health Division/Recommendation Item)*
   - 2019 Contract Amendments
3. Mental Health Board Finance Committee Fee-for-Service Agreements Recommendation. *(Amy Lorenz and Brian McBride, Behavioral Health Division/Recommendation Item)*
4. Employee Agreement Amendment. *(Dr. John Schneider, Behavioral Health Division/Recommendation Item)*
5. Quarterly Fund Transfers. *(Matt Fortman, Behavioral Health Division)*
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](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.**