

**Chairperson:** Thomas Lutzow  
**Senior Executive Assistant:** Jodi Mapp, 257-5202

**MILWAUKEE COUNTY MENTAL HEALTH BOARD  
FINANCE COMMITTEE**

**Thursday, March 25, 2021 - 1:30 P.M.**  
**Teleconference Meeting**

**A G E N D A**

**SCHEDULED ITEMS:**

1.	Welcome. <b>(Chairman Lutzow)</b>
2.	2020 Year-End Financial Reporting Package and Dashboard. <b>(Matt Fortman, Behavioral Health Division/Informational)</b>
3.	December 2020 Financial Reporting Package. <b>(Matt Fortman, Department of Health and Human Services/Informational)</b>
4.	Update on Financial Vulnerabilities, Risks, and Progress on Initiatives Related to the 2021 Budget. <b>(Matt Fortman, Department of Health and Human Services/Informational)</b>
5.	Impact of the Governor's 2021 – 2023 Proposed State Budget on Behavioral Health Division Programs and Services. <b>(Matt Fortman, Behavioral Health Division/Informational)</b>
6.	Quarterly Fund Transfers Update. <b>(Matt Fortman, Behavioral Health Division/Informational)</b>
7.	Quarterly Reserve Fund Update. <b>(Matt Fortman, Behavioral Health Division/Informational)</b>
8.	Wraparound Milwaukee Audit Report. <b>(Matt Fortman, Behavioral Health Division/Informational)</b>
9.	Adjournment.

**SCHEDULED ITEMS (CONTINUED):**

**To Access the Meeting, Use the Link Below:**

**[Click here to join the meeting](#)**

**or call**

**[\(414\) 436-3530](#)**

**Phone Conference ID: 558 691 620**

**The next meeting of the Milwaukee County Mental Health Board  
Finance Committee is scheduled for  
Thursday, April 22, 2021, at 8:00 a.m.**

**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.***