

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

**MILWAUKEE COUNTY MENTAL HEALTH BOARD  
FINANCE COMMITTEE**

**Thursday, March 28, 2019 - 1:30 P.M.**  
**Mental Health Complex**  
**9455 West Watertown Plank Road**  
**Conference Room 1045**

**A G E N D A**

**SCHEDULED ITEMS:**

1.	Welcome. <b>(Chairwoman Perez)</b>
2.	2018 Financial Results and Dashboard. <b>(Jeanne Dorff, Behavioral Health Division/Informational)</b>
3.	2020 Preliminary Behavioral Health Division Budget Assumptions. <b>(Jeanne Dorff, Behavioral Health Division/Informational)</b>
4.	2020 Budget Timeline. <b>(Jeanne Dorff, Behavioral Health Division/Informational)</b>
5.	Wisconsin Medicaid Cost Reporting (WIMCR). <b>(Jeanne Dorff, Behavioral Health Division/Informational)</b>
6.	Impact of the Governor's Proposed State Budget on Behavioral Health Division Programs and Services. <b>(Jeanne Dorff, Behavioral Health Division/Informational)</b>
7.	The Behavioral Health Division's Facility Relocation Plan Update. <b>(Jeanne Dorff, Behavioral Health Division/Informational)</b>
8.	The Behavioral Health Division's County-Wide Cross Charges. <b>(Jeanne Dorff, Behavioral Health Division/Informational)</b>
9.	Quarterly Report on Reserve Balances and a Status Update of Approved Projects Funded from Reserves. <b>(Jeanne Dorff, Behavioral Health Division/Informational)</b>
10.	Wraparound Milwaukee Audit Report. <b>(Matt Fortman, Behavioral Health Division)</b>

**SCHEDULED ITEMS (CONTINUED):**

11.	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>➤ U.S. Security Associates/Allied Universal</li></ul></li><li>• 2019 Contracts<ul style="list-style-type: none"><li>➤ Medical College of Wisconsin Affiliated Hospitals, Inc.</li><li>➤ The Medical College of Wisconsin, Inc.</li></ul></li></ul>
12.	Mental Health Board Finance Committee Fee-for-Service Agreements Recommendation. <b>(Amy Lorenz and Brian McBride, Behavioral Health Division /Recommendation Item)</b>
13.	Adjournment.

**The next meeting of the Milwaukee County Mental Health Board Finance Committee is Thursday, June 6, 2019, at 4:30 p.m.**

**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.***