

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

**MILWAUKEE COUNTY MENTAL HEALTH BOARD
FINANCE COMMITTEE**

Thursday, October 24, 2019 - 8:00 A.M.
Zoofari Conference Center
9715 West Bluemound

A G E N D A

SCHEDULED ITEMS:

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

1.	Welcome. (Chairwoman Perez)
2.	2019 Collective Bargaining Agreement with the Trades Union Base Wage Negotiation. (Margo Franklin, Department of Human Resources/Recommendation Item)
3.	Mental Health Board Finance Committee Professional Services Contracts Recommendations. (Jennifer Bergersen, Behavioral Health Division/Recommendation Item) <ul style="list-style-type: none">• 2019 Contract Amendments<ul style="list-style-type: none">➤ Aramark Correctional Services, LLC➤ Allied Universal Security Services➤ Kane Communications➤ Pharmacy Systems, Inc.➤ Clean Power➤ University of Wisconsin Milwaukee• 2019 Contract<ul style="list-style-type: none">➤ Perceptivity, LLC
4.	Mental Health Board Finance Committee Purchase-of-Service Contracts Recommendation. (Amy Lorenz and Brian McBride, Behavioral Health Division/Recommendation Item) <ul style="list-style-type: none">• 2019 Contract Amendment
5.	Mental Health Board Finance Committee Fee-for-Service Agreements Recommendation. (Brian McBride, Behavioral Health Division/Recommendation Item)
6.	Employment Agreement. (Dr. John Schneider, Behavioral Health Division/Recommendation Item)

SCHEDULED ITEMS (CONTINUED):

7.	Adjournment.
<p>The next meeting of the Milwaukee County Mental Health Board's Finance Committee will be on Thursday, December 5, 2019, at 1:30 p.m. at the Milwaukee County Mental Health Complex</p> <p>Visit the Milwaukee County Mental Health Board Web Page at: https://county.milwaukee.gov/EN/DHHS/About/Governance</p>	
<p><i>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.</i></p>	