

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

**MILWAUKEE COUNTY MENTAL HEALTH BOARD  
FINANCE COMMITTEE**

**Thursday, October 25, 2018 - 7:00 A.M.**  
**Zoofari Conference Center**  
**9715 West Bluemound Road**

**A G E N D A**

**SCHEDULED ITEMS:**

1.	Welcome. <b>(Chairwoman Perez)</b>
2.	Mental Health Board Finance Committee Professional Services Contracts Recommendations. <b>(Jennifer Bergersen, Behavioral Health Division/Recommendation Item)</b> <ul style="list-style-type: none"><li>• 2018 Contract Amendments<ul style="list-style-type: none"><li>➤ AMN Healthcare, Inc. (dba Merritt Hawkins)</li><li>➤ Aramark</li><li>➤ Evaluation Research Services</li><li>➤ Locum Tenens.com, LLC</li><li>➤ Netsmart Technologies</li><li>➤ New Resources Consulting (dba Clinical Path Consulting, LLC)</li><li>➤ Robert Half International (dba Robert Half Technology)</li><li>➤ U.S. Securities/Allied Universal</li></ul></li></ul>
3.	Mental Health Board Finance Committee Purchase-of-Service Contracts Recommendation. <b>(Amy Lorenz and Brian McBride, Behavioral Health Division/Recommendation Item)</b> <ul style="list-style-type: none"><li>• 2018 Contract Amendment</li><li>• 2019 Contracts</li></ul>
4.	Mental Health Board Finance Committee Fee-for-Service Agreements Recommendation. <b>(Amy Lorenz and Brian McBride, Behavioral Health Division/Recommendation Item)</b>
5.	Adjournment.

**SCHEDULED ITEMS (CONTINUED):**

**The next regular meeting of the Milwaukee County Mental Health Board  
Finance Committee is Thursday, December 6, 2018, at 1:30 p.m. at the  
Milwaukee County Mental Health Complex  
Conference Room 1045**

**Visit the Milwaukee County Mental Health Board Web Page at:**

<https://county.milwaukee.gov/EN/DHHS/About/Governance#MCMHBrecords>

***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.***