

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

**MILWAUKEE COUNTY MENTAL HEALTH BOARD
FINANCE COMMITTEE**

Thursday, September 13, 2018 - 1:30 P.M.
Milwaukee County Mental Health Complex
9455 West Watertown Plank Road
Conference Room 1045

A G E N D A

SCHEDULED ITEMS:

1.	Welcome. (Chairwoman Perez)
2.	Reserve Analysis Overview. (Jeanne Dorff, Department of Health and Human Services/Informational)
3.	Reserve Fund Policy. (Jeanne Dorff, Department of Health and Human Services/Recommended Item)
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 Contracts
5.	Mental Health Board Finance Committee Fee-for-Service Agreements Recommendation. (Amy Lorenz and Brian McBride, Behavioral Health Division/Recommendation Item)
6.	2018 Financial Reporting Package. (Jeanne Dorff, Department of Health and Human Services/Informational)
7.	Veteran Health Support Program. (Matt Fortman, Behavioral Health Division/Informational) (06/28/18: Laid over at the Finance Committee Budget Hearing.)
8.	Adjournment.

SCHEDULED ITEMS (CONTINUED):

The next meeting of the Milwaukee County Mental Health Board Finance Committee will be a Special Meeting on Wednesday, September 26, 2018, at the Milwaukee Public Museum.

The next regular meeting of the Milwaukee County Mental Health Board Finance Committee is Thursday, October 25, 2018, at 7:00 a.m. at the Zoofari Conference Center

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.