

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

**SPECIAL MEETING
MILWAUKEE COUNTY MENTAL HEALTH BOARD
FINANCE COMMITTEE**

Wednesday, September 26, 2018 - 1:30 P.M.

**Milwaukee Public Museum
Kohl's Garden Gallery
800 West Wells Street**

A G E N D A

SCHEDULED ITEMS:

- | | |
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| 1. | Welcome. (Chairwoman Perez) |
| 2. | Mental Health Board Finance Committee Fee-for-Service Agreement Recommendation. (Michael Lappen, Behavioral Health Division, and Teig Whaley-Smith, Department of Administrative Services, on behalf of the Contract Advisory Team/Recommendation Item)

➤ Universal Health Services |
| 3. | Adjournment. |

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.



**MEETING NOTICE OF THE
MILWAUKEE COUNTY MENTAL HEALTH BOARD
FINANCE COMMITTEE**

Wednesday, September 26, 2018 at 1:30 p.m.

**Milwaukee Public Museum
800 West Wells Street, Kohl's Garden Gallery**

PLEASE TAKE NOTICE: Members of the Milwaukee County Mental Health Board, who are not Members of this Committee, may attend this meeting for information gathering purposes. Therefore, notice is hereby given that this meeting may constitute a meeting of the Milwaukee County Mental Health Board. However, the Milwaukee County Mental Health Board will not be officially convened, will not exercise their respective authority, and will not take any action

**Sponsored by the Milwaukee County Mental Health Board
Finance Committee Chairwoman Maria Perez**

Milwaukee County Mental Health Board Finance Committee

Chairwoman Maria Perez
Michael Davis
Kathie Eilers

Jon Lehrmann
Duncan Shrout