

Chairperson: Dr. Maria Perez
Vice-Chairperson: Walter Lanier
Secretary: Mary Neubauer
Senior Executive Assistant: Jodi Mapp, 257-5202

MILWAUKEE COUNTY MENTAL HEALTH BOARD

Thursday, August 26, 2021 - 9:00 A.M.
Teleconference Meeting

REVISED **A G E N D A**

SCHEDULED ITEMS:

NOTE: All Informational Items are Informational Only Unless Otherwise Directed by the Board.

1.	Welcome. (Chairwoman Perez)
2.	Approval of the Minutes from the June 17, 2021, and the July 8, 2021, Milwaukee County Mental Health Board Regular and Budget Meetings. (Action Item)
3.	SEA Group Presentation on Behavioral Health Division Contracted Services. (Chris Shafer/Informational).
4.	Corporation Counsel's Emergency Center Joint Venture and Crisis Services Update. (David Farwell, Corporation Counsel - Verbal Report/Informational)
5.	Administrative Update. (Michael Lappen, Behavioral Health Division/Informational)
6.	Finance Committee Professional Services Contracts Recommendation. (Michael Lappen, Behavioral Health Division/Action Item) <ul style="list-style-type: none">• 2020 Contract Amendment(s)<ul style="list-style-type: none">➤ Kane Communications Group➤ Netsmart Technologies, Inc.
7.	Finance Committee Purchase-of-Service Contracts Recommendation. (Brian McBride, Behavioral Health Division/Action Item) <ul style="list-style-type: none">• 2021 Agreement Amendment(s)• 2022 Agreements
8.	Finance Committee Fee-for-Service Agreements Recommendation. (Amy Lorenz, Behavioral Health Division/Action Item) <ul style="list-style-type: none">• 2021 Agreement Amendments• 2022/2023 Agreements

SCHEDULED ITEMS (CONTINUED):

20. Adjournment.

To Access the Meeting, Call the Number Below:

[Click here to join the meeting](#)

or call

(414) 436-3530

Phone Conference ID: 356 764 515#

**The next meeting for the Milwaukee County Mental Health Board will be on
Thursday, September 23, 2021, @ 4:30 p.m.**

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.***