

**Chairperson:** Thomas Lutzow  
**Senior Executive Assistant:** Jodi Mapp, 257-5202

**MILWAUKEE COUNTY MENTAL HEALTH BOARD  
FINANCE COMMITTEE**

**Thursday, April 22, 2021 - 8:00 A.M.**  
**Teleconference Meeting**

**A G E N D A**

**SCHEDULED ITEMS:**

1.	Welcome. <b>(Chairwoman Perez)</b>
2.	The Finance Committee's Professional Services Contracts Recommendation. <b>(Jennifer Bergersen, Behavioral Health Division/Action Item)</b> <ul style="list-style-type: none"><li>• 2020 Contract Amendment(s)<ul style="list-style-type: none"><li>➤ Medical College of Wisconsin Affiliated Hospital, Inc.</li><li>➤ Medical College of Wisconsin, Inc.<ul style="list-style-type: none"><li>❖ Department of Psychiatry</li><li>❖ Center of Bioethics</li></ul></li><li>➤ University of Wisconsin - Milwaukee</li></ul></li></ul>
3.	Purchase-of-Service Agreements Recommendation. <b>(Amy Lorenz and Brian McBride, Behavioral Health Division/Recommendation Item)</b> <ul style="list-style-type: none"><li>• 2020 Agreement Amendment(s)</li></ul>
4.	Fee-for-Service Agreements Recommendation. <b>(Amy Lorenz and Brian McBride, Behavioral Health Division/Recommendation Item)</b>
5.	Employment Agreement. <b>(Dr. John Schneider, Behavioral Health Division/Recommendation Item)</b>
6.	Adjournment.

**SCHEDULED ITEMS (CONTINUED):**

**To Access the Meeting, Use the Link Below:**

**[Click here to join the meeting](#)**

or call

**[\(414\) 436-3530](tel:(414)436-3530)**

**Phone Conference ID: 559 592 543#**

**The next meeting of the Milwaukee County Mental Health Board's Finance Committee will be on Thursday, June 3, 2021, at 4:30 p.m. via a Teleconference Meeting for a Preliminary Presentation of the 2022 Recommended Budget**

**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.***