

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