

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

**MILWAUKEE COUNTY MENTAL HEALTH BOARD
FINANCE COMMITTEE**

Thursday, August 26, 2021 - 8:00 A.M.
Teleconference Meeting

**REVISED
A G E N D A**

SCHEDULED ITEMS:

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| 1. | Welcome. (Chairman Lutzow) |
| 2. | Finance Committee Professional Services Contracts Recommendation. (Michael Lappen, Behavioral Health Division/Recommendation Item) <ul style="list-style-type: none">• 2020 Contract Amendment(s)<ul style="list-style-type: none">➢ Kane Communications Group➢ Netsmart Technologies, Inc. |
| 3. | Finance Committee Purchase-of-Service Contracts Recommendation. (Brian McBride and Amy Lorenz, Behavioral Health Division/Recommendation Item) <ul style="list-style-type: none">• 2021 Agreement Amendment(s)• 2022 Agreement(s) |
| 4. | Finance Committee Fee-for-Service Agreements Recommendation. (Brian McBride and Amy Lorenz, Behavioral Health Division/Recommendation Item) <ul style="list-style-type: none">• 2021 Agreement Amendments• 2022/2023 Agreements |
| 5. | Adjournment. |

To Access the Meeting, Use the Link Below:

[Click here to join the meeting](#)

or call

(414) 436-3530

Phone Conference ID: 559 592 543#

SCHEDULED ITEMS (CONTINUED):

The next meeting of the Milwaukee County Mental Health Board's Finance Committee will be on Thursday, September 9, 2021, at 1:30 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.