

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

**MILWAUKEE COUNTY MENTAL HEALTH BOARD  
FINANCE COMMITTEE**

**Thursday, October 22, 2020 - 8:00 A.M.**  
**Teleconference Meeting**

**A G E N D A**

**SCHEDULED ITEMS:**

1.	Welcome. <b>(Chairwoman Perez)</b>
2.	Lease Agreement with Outreach Community Health Center (OCHC) for the Community Health Center Project. <b>(Amy Lorenz, Behavioral Health Division/Recommendation Item)</b>
3.	Report on the Fiscal Impact of the Systems Improvement Agreement and Request for Funds from the Behavioral Health Division's Building Reserve for Hospital Compliance Remodel Project(s). <b>(Michael Lappen, Behavioral Health Division/Recommendation Item) (10/05/20: The Executive Committee unanimously APPROVED this item.)</b>
4.	Mental Health Board Finance Committee Professional Services Contracts Recommendations. <b>(Michael Lappen, Behavioral Health Division/Recommendation Item) (10/05/20: The Executive Committee unanimously APPROVED this item.)</b> <ul style="list-style-type: none"><li>• 2020 Contracts<ul style="list-style-type: none"><li>➤ Greater Milwaukee Foundation</li><li>➤ Allegis Global Solutions</li><li>➤ Maxim Healthcare Services Holdings, Inc.</li></ul></li></ul>
5.	Mental Health Board Finance Committee Professional Services Contracts Recommendation. <b>(Michael Lappen, Behavioral Health Division/Recommendation Item)</b> <ul style="list-style-type: none"><li>• 2020 Contract Amendments<ul style="list-style-type: none"><li>➤ Evaluation Research Services, LLC</li><li>➤ Goodwill Industries of Southeastern WI, Inc.</li><li>➤ Robert Half International, Inc. dba Robert Half Technology</li><li>➤ Allied Universal Services</li><li>➤ Clean Power</li><li>➤ Critical Management Solutions</li><li>➤ Kane Communications Group</li><li>➤ Locum Tenems.com, LLC</li><li>➤ Netsmart Technologies, Inc.</li><li>➤ Pharmacy Systems, Inc.</li><li>➤ The Greeley Company</li><li>➤ Wisconsin Diagnostics Laboratory</li></ul></li></ul>

**SCHEDULED ITEMS (CONTINUED):**

6.	Mental Health Board Finance Committee Purchase-of-Service Contracts Recommendation. <b>(Amy Lorenz and Brian McBride, Behavioral Health Division/Recommendation Item)</b> <ul style="list-style-type: none"><li>• 2020 Contract Amendment</li><li>• 2021 Contracts</li></ul>
7.	Mental Health Board Finance Committee Fee-for-Service Agreements Recommendation. <b>(Amy Lorenz and Brian McBride, Behavioral Health Division/Recommendation Item)</b>
8.	Employment Agreement. <b>(Dr. Schneider, Behavioral Health Division/Recommendation Item.)</b>
9.	Adjournment.

**To Access the Meeting, Call the Number Below:**

**(414) 436-3530**

**Conference ID: 291 883 580#**

**The next meeting of the Milwaukee County Mental Health Board's Finance Committee will be on Thursday, December 3, 2020, at 1:30 p.m. via a Teleconference Meeting**

**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.***