

Chairperson: Thomas Lutzow
Vice-Chairperson: Maria Perez
Secretary: Michael Davis
Senior Executive Assistant: Jodi Mapp, 257-5202

**MILWAUKEE COUNTY MENTAL HEALTH BOARD
BUDGET MEETING**

Thursday, July 11, 2019 - 8:00 A.M.
Zoofari Conference Center
9715 West Bluemound Road

A G E N D A

SCHEDULED ITEMS:

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

1.	Welcome. (Chairman Lutzow)
2.	Milwaukee County Behavioral Health Division 2020 Budget Narrative Presentation. (Michael Lappen/Informational)
3.	Mental Health Board Finance Committee's Recommended 2020 Amended Budget. (Matt Fortman/Informational) At their meeting on June 27, 2019, the Finance Committee unanimously agreed to recommend APPROVAL of the 2020 Budget AS AMENDED .
4.	Mental Health Board Finance Committee Amendment Recommendations. (Mary Neubauer and Walter Lanier, Amendment #1 / Rachel Forman, Amendment #2) At their meeting on June 27, 2019, the Finance Committee unanimously agreed to REJECT/DENY recommending approval of Amendment #1 and unanimously agreed to recommend APPROVAL of Amendment #2 to the full Board.
5.	Milwaukee County Behavioral Health Division 2020 Budget Consideration. (Action Item)
6.	Adjournment.

SCHEDULED ITEMS (CONTINUED):

**The next regular meeting for the Milwaukee County Mental Health Board is
Thursday, August 22, 2019, @ 9:00 a.m. at
a Location to be Determined**

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.