

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

**SPECIAL MEETING
MILWAUKEE COUNTY MENTAL HEALTH BOARD**

Wednesday, September 26, 2018 - 2:30 P.M.
Milwaukee Public Museum
Kohl's Garden Gallery
800 West Wells Street

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)

Pursuant to Wisconsin Statutes Section 19.85(1)(e), the Board may adjourn into Closed Session for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session as it relates to the following matter(s):

2. Mental Health Board Finance Committee Fee-for-Service Agreement Recommendation. (Michael Lappen, Behavioral Health Division, and Teig Whaley-Smith, Department of Administrative Services, on behalf of the Contract Advisory Team/Action Item)

➤ Universal Health Services

At the conclusion of the closed session, the Board may reconvene in open session to take whatever action(s) it may deem necessary on the aforesaid matter(s).

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3. Adjournment.

The next meeting for the Milwaukee County Mental Health Board will be a Public Hearing on Thursday, September 27, 2018, @ 4:30 p.m. at the Washington Park Senior Center
4420 West Vliet Street

TOPIC: Behavioral Health Division Topics/Services

Visit the Milwaukee County Mental Health Board Web Page at:
<https://county.milwaukee.gov/EN/DHHS/About/Governance#MCMHBrecords>

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.