

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

**MILWAUKEE COUNTY MENTAL HEALTH BOARD
FINANCE COMMITTEE**

Thursday, February 22, 2018 - 7:00 A.M.
Zoofari Conference Center
9715 West Bluemound Road

A G E N D A

SCHEDULED ITEMS:

1.	Welcome. (Chairman Lutzow)
2.	Mental Health Board Finance Committee Professional Services Contracts Recommendations. (Dennis Buesing, Department of Health and Human Services/Recommendation Item) <ul style="list-style-type: none">• 2017 Contract Amendments<ul style="list-style-type: none">➤ University of Wisconsin – Milwaukee➤ Netsmart• 2018 Contract<ul style="list-style-type: none">➤ West Allis Crisis Assessment Response Team
3.	Mental Health Board Finance Committee Purchase-of-Service Contracts Recommendation. (Dennis Buesing, Department of Health and Human Services/Recommendation Item) <ul style="list-style-type: none">• 2017 Contract Amendments• 2018 Contracts
4.	Mental Health Board Finance Committee Fee-for-Service Agreements Recommendation. (Dennis Buesing, Department of Health and Human Services/Recommendation Item)
5.	State of Wisconsin Contracts for Social Services and Community Programs Recommendation. (Dennis Buesing, Department of Health and Human Services/Recommendation Item) <ul style="list-style-type: none">• 2017 Contract Amendments• 2018 Contracts

SCHEDULED ITEMS (CONTINUED):

6.	Proposed Employee Severance and Retention Packages. (Michael Lappen, Behavioral Health Division – Verbal Report/Informational)
7.	Adjournment.
<p style="text-align: center;">The next regular meeting of the Milwaukee County Mental Health Board Finance Committee is Thursday, March 29, 2018, at 1:30 p.m. at the Milwaukee County Mental Health Complex Conference Room 1045</p> <p style="text-align: center;">Visit the Milwaukee County Mental Health Board Web Page at:</p> <p style="text-align: center;">http://county.milwaukee.gov/BehavioralHealthDivi7762/Mental-Health-Board.htm</p>	
<p style="text-align: center;"><i>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.</i></p>	