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)
   - 2017 Contract Amendments
     - University of Wisconsin – Milwaukee
     - Netsmart
   - 2018 Contract
     - 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)
   - 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)
   - 2017 Contract Amendments
   - 2018 Contracts
SCHEDULED ITEMS (CONTINUED):

<table>
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<tr>
<th></th>
<th>Proposed Employee Severance and Retention Packages.</th>
<th>(Michael Lappen, Behavioral Health Division – Verbal Report/Informational)</th>
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<td>6.</td>
<td>Adjournment.</td>
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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

Visit the Milwaukee County Mental Health Board Web Page at:

http://county.milwaukee.gov/BehavioralHealthDivi7762/Mental-Health-Board.htm

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.