

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

**MILWAUKEE COUNTY MENTAL HEALTH BOARD  
FINANCE COMMITTEE**

**Thursday, March 29, 2018 - 1:30 P.M.**  
**Mental Health Complex**  
**9455 West Watertown Plank Road**  
**Conference Room 1045**

**A G E N D A**

**SCHEDULED ITEMS:**

1.	Welcome. <b>(Chairwoman Perez)</b>
2.	2019 Preliminary Behavioral Health Division Budget Assumptions. <b>(Chris Walker, Behavioral Health Division – Verbal Report/Informational Item)</b>
3.	2017 Financial Results. <b>(Chris Walker, Behavioral Health Division – Verbal Report/Informational Item)</b>
4.	Office of Consumer Affairs and Peer Run Respite 2018 Purchase of Service Contract Update. <b>(Dennis Buesing, Department of Health and Human Services – Verbal Report/Recommendation Item)</b>
5.	Mental Health Board Finance Committee 2018 Professional Services Contracts Recommendation. <b>(Dennis Buesing, Department of Health and Human Services/Recommendation Item)</b> <ul style="list-style-type: none"><li>• Pharmacy Systems, Inc.</li><li>• New Resources Consulting d.b.a. Clinical Path Consulting, LLC</li></ul>
6.	Mental Health Board Finance Committee 2018 Purchase-of-Service Contracts Recommendation. <b>(Dennis Buesing, Department of Health and Human Services/Recommendation Item)</b>
7.	Mental Health Board Finance Committee Fee-for-Service Agreements Recommendation. <b>(Dennis Buesing, Department of Health and Human Services/Recommendation Item)</b>
8.	Adjournment.

**SCHEDULED ITEMS (CONTINUED):**

**The next meeting of the Milwaukee County Mental Health Board  
Finance Committee is Thursday, June 7, 2018, at 4:30 p.m.**

**PUBLIC COMMENT WILL BE HEARD ON  
THE 2019 BUDGET**

**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.***