

Chairperson: Peter Carlson
Senior Executive Assistant: Jodi Mapp, 257-5202

**MILWAUKEE COUNTY MENTAL HEALTH BOARD
FINANCE COMMITTEE**

Thursday, December 3, 2015 - 1:30 P.M.
Milwaukee Mental Health Complex
Conference Room 1045

**REVISED
A G E N D A**

SCHEDULED ITEMS:

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| 1. | Chief Financial Officer Administrative Update. (Randy Oleszak, Behavioral Health Division (BHD)/Informational Item – 15 Minutes) |
| 2. | Contract Process Overview. (Alicia Modjeska, BHD/Informational Item – 15 Minutes) |
| 3. | 2016 Purchase of Service Contracts. (Amy Lorenz, Community Access to Recovery Services (BHD)/Recommendation Item – 15 Minutes) |
| 4. | 2016 Professional Services Contracts. (Alicia Modjeska, BHD/Recommendation Item – 5 Minutes) |
| 5. | 2016 Social Services Contract. (Randy Oleszak, BHD/Recommendation Item – 5 Minutes) |
| 6. | 2015-2016 Housing Homelessness Initiative Contract. (Randy Oleszak, BHD/Recommendation Item – 5 Minutes) |
| 7. | 2015 Information Management Services Division Funds. (Alicia Modjeska, BHD/Recommendation Item – 10 Minutes) |
| 8. | Adjournment. |

**The next meeting of the Milwaukee County Mental Health Board
Finance Committee is Thursday, March 24, 2016, at 1:30 p.m.**

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.