

Chairperson: Richard Canter
Research Analyst: Kate Flynn Post, (414) 257-7473
Interim Board Liaison: Jennifer Miles, (414) 257-7639

**MILWAUKEE COUNTY MENTAL HEALTH BOARD
FINANCE COMMITTEE**

Thursday, April 25, 2024 - 8:00 A.M.
Marcia P. Cogg Human Services Building
1220 West Vliet Street, Room 104

A G E N D A

SCHEDULED ITEMS:

NOTE: All Informational Items are Informational Only Unless Otherwise Directed by the Committee.

1.	Welcome. (Chairman Canter)
2.	Minutes from the March 28, 2024, Committee Meeting. (Informational)
3.	Professional Services Contracts Recommendation. (Michael Lappen, Behavioral Health Services/Recommendation Item) Contract Amendment(s) <ul style="list-style-type: none">➤ Goodwill Industries of Southeast Wisconsin➤ Medical College of Wisconsin➤ Status Solutions, LLC
4.	Purchase-of-Service Agreements Recommendation. (Amy Lorenz and Brian McBride, Behavioral Health Services/Recommendation Item) <ul style="list-style-type: none">• Agreement Amendment(s)• 2024 Agreement(s)
5.	Finance Committee Fee-for-Service Agreements Recommendation. (Amy Lorenz and Brian McBride, Behavioral Health Services/Recommendation Item) <ul style="list-style-type: none">• 2024 Agreement(s)
6.	Employment Agreement. (Dr. John Schneider, Behavioral Health Services/Recommendation Item)
7.	Receipt of Revenue Recommendation. (Matt Fortman, Behavioral Health Services/Recommendation Item)

SCHEDULED ITEMS (CONTINUED):

8.	Expected Enrollment Changes for Children's Services with HMO Transition. (Brian McBride, Behavioral Health Services/Informational)
9.	Adjournment.

**The next meeting of the Milwaukee County Mental Health Board
Finance Committee is Thursday, June 6, 2024, at 4:30 p.m.**

**Washington Park Senior Center
4420 West Vliet Street
Milwaukee, WI 53208**

**To View All Associated Meeting Materials,
Visit the Milwaukee County Legislative Information Center at:
[Milwaukee County - Calendar \(legistar.com\)](https://legistar.com/locations/milwaukee-county-legislative-information-center/)**

**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.***