Chairwoman: Dr. Maria Perez Vice-Chairperson: Mary Neubauer

Secretary: Kathie Eilers

Research Analyst: Kate Flynn Post, (414) 391-7845

**Board Liaison:** Jodi Mapp, (414) 257-5202

# MILWAUKEE COUNTY MENTAL HEALTH BOARD EXECUTIVE COMMITTEE

Tuesday, July 18, 2023 - 10:00 A.M.
Microsoft Teams Meeting

## AGENDA

#### **SCHEDULED ITEMS:**

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

- 1. Welcome. (Chairwoman Perez)
- 2. Minutes from the May 3, 2023, Committee Meeting. (Informational)
- 3. Professional Services Contract. (Michael Lappen, Behavioral Health Services/Action Item)
  - Contract Amendment(s)
    - Kane Communications Group
- 4. Purchase-of-Service Agreement. (Brian McBride, Behavioral Health Services/Action Item)
  - Agreement Amendment(s)
- 5. Fee-for-Service Agreement. (Brian McBride, Behavioral Health Services/Action Item)
- 6. Adjournment.

## To Access the Meeting, Use the Link Below:

Click here to join the meeting or call (414) 436-3530

Phone Conference ID: 384 968 253#

The next meeting for the Milwaukee County Mental Health Board Executive Committee

## **SCHEDULED ITEMS (CONTINUED):**

## Will be Held at the Call of the Chair

To View All Associated Meeting Materials, Visit the Milwaukee County Legislative Information Center at:

Milwaukee County - Calendar (legistar.com)

Visit the Milwaukee County Mental Health Board Web Page at: https://county.milwaukee.gov/EN/DHHS/About/Governance

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.