

Chairperson: Thomas Lutzow
Research Analyst: Kate Flynn Post, (414) 257-7606
Board Liaison: Jodi Mapp, (414) 257-5202

**MILWAUKEE COUNTY MENTAL HEALTH BOARD
FINANCE COMMITTEE**

Thursday, March 23, 2023 - 1:30 P.M.
Microsoft Teams Meeting

A G E N D A

SCHEDULED ITEMS:

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

1.	Welcome. (Chairman Lutzow)
2.	Fiscal Year 2023 Adopted Budget and State Budget Update. (Matt Fortman, Behavioral Health Services - Verbal/Informational)
3.	March 16, 2023, Budge Hearing Update. (Matt Fortman, Behavioral Health Services - Verbal/Informational)
4.	2022 Year-End Dashboard. (Matt Fortman, Behavioral Health Services/Informational)
5.	December 2022 Financial Reporting Package. (Matt Fortman, Behavioral Health Services/Informational)
6.	Update on Financial Vulnerabilities, Risks, and Progress on Initiatives Related to the 2021 Budget. (Matt Fortman, Department of Health and Human Services/Informational)
7.	Quarterly Fund Transfers Update. (Matt Fortman, Behavioral Health Division/Informational)
8.	Quarterly Reserve Fund Update. (Matt Fortman, Behavioral Health Division/Informational)
9.	Adjournment.

SCHEDULED ITEMS (CONTINUED):

To Access the Meeting, Use the Link Below:

[Click here to join the meeting](#)

or call

[\(414\) 436-3530](#)

Phone Conference ID: 368 861 682#

**The next meeting of the Milwaukee County Mental Health Board
Finance Committee will be on
Thursday, April 27, 2023, at 8:00 a.m.**

**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.