

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

**MILWAUKEE COUNTY MENTAL HEALTH BOARD
FINANCE COMMITTEE**

Thursday, February 22, 2024 - 8:00 A.M.
Marcia P. Coggs 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. (Chairwoman Eilers)
2.	Minutes from the December 7, 2023, Committee Meeting. (Informational)
3.	Professional Services Contracts Recommendation. (Matt Fortman, Behavioral Health Services/Recommendation Item) <ul style="list-style-type: none">• Contract Amendment(s)<ul style="list-style-type: none">➤ United Tax, LLC➤ Wisconsin Community Services
4.	Purchase-of-Service Agreements Recommendation. (Matt Fortman, Behavioral Health Services/Recommendation Item) <ul style="list-style-type: none">• 2023 Agreement Amendment(s)• 2024 Agreement(s)
5.	Fee-for-Service Agreements Recommendation. (Matt Fortman, Behavioral Health Services/Recommendation Item)
6.	Authorization to Accept Grant Funding and Enter into Related Agreements. (Matt Fortman, Behavioral Health Services/Recommendation Item)
7.	Adjournment.

SCHEDULED ITEMS (CONTINUED):

**The next meeting of the Milwaukee County Mental Health Board
Finance Committee is Thursday, March 28, 2024, at 1:30 p.m.**

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