

Chairperson: Richard Canter
Research Analyst: Kate Flynn Post, (414) 257-7473
Committee Coordinator: Jessica Iggen, (414) 257-7606

**MILWAUKEE COUNTY MENTAL HEALTH BOARD
FINANCE COMMITTEE MEETING**

Thursday, October 24, 2024 - 8:00 A.M.
Marcia P. Coggs Human Services Building
1220 West Vliet Street, Room 101
Milwaukee, WI 53205

REVISED
A G E N D A

SCHEDULED ITEMS:

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

1.	Welcome. (Chairman Canter)
2.	Approval of the Minutes from the September 5, 2024 Finance Committee Meeting. (Chairman Canter / Informational Item)
3.	2024 – 2025 Fee-For-Service Agreements. (Matt Fortman, Fiscal Administrator / Recommendation Item) <ul style="list-style-type: none">• Integrity Residential Buyer, Inc. (Adult Services)• Professional Services Group (Youth Services)
4.	2024 2025 Professional Services Agreement. (Matt Fortman, Fiscal Administrator / Recommendation Item) <ul style="list-style-type: none">• Evaluation Research Services, LLC.
5.	2024 Purchase of Service Agreement. (Matt Fortman, Fiscal Administrator / Recommendation Item) <ul style="list-style-type: none">• Adult Services (4)• Children’s Services (4)
6.	2025 Purchase of Service Agreement. (Matt Fortman, Fiscal Administrator / Recommendation Item) <ul style="list-style-type: none">• Adult Services (8)
7.	Adjournment. (Chairman Canter)

To Access the Meeting, Use the Link Below:

SCHEDULED ITEMS (CONTINUED):

[Join the meeting now](#)

or call

(414) 436-3530

Phone Conference ID: 479 192 283#

**The next meeting for the Milwaukee County Mental Health Board Finance Committee is
Thursday, December 5, 2024, @ 1:30 p.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.