



# **Milwaukee County**

County Courthouse  
901 N. 9th Street, Rm. 105  
Milwaukee, WI 53233

## **Meeting Agenda - Final**

### **The Combined Community Services Board of Milwaukee County, (CCSB)**

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Wednesday, December 13, 2017

9:30 AM

Marcia P. Coggs - Room 104  
1220 W. Vliet Street  
Milwaukee, WI

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**Wednesday, December 13, 2017 - 9:30 a.m.  
Marcia P. Coggs Building - Room 104  
1220 W. Vliet Street, Milwaukee, WI 53205**

- 1 Approval of November 7, 2017 Joint Board Meeting Minutes, November 8, 2017  
CCSB Minutes**
- 2 Presentation on Transportation Budget from MCTS, Presented by Dan Boehm, Managing Director and Mark Stein, MCTS Administrator**
- 3 Report from the Director, Department of Health and Human Services, requesting authorizatin to enter into 2018 purchase of service contracts for the programs within the Housing Division**
- 4 Report from the Interim Director, Department of Health and Human Services, Requesting Authorization to Execute 2017 and 2018 Purchase-of-Service Contracts with a Value in Excess of \$100,000 for the Behavioral Health Division for the Provision of Adult and Child Mental Heatlh Division for the Provisino of Adult and Child Mental Health Services and Substance Use Disorder Services**
- 5 Report from the Director, Department of Health and Human Services, requesting authorizatin to amend purchase of service contracts with Broadscope and Milwaukee Center for Independence for 2017, Presented by Geri Lyday, DSD Administrator**
- 6 Report from the Interim Director, Department of Health and Human Services, requesting authorization to execute a contract with the Wisconsin Department of Health Services to operate the Disability Resource Center for the period January 1, 2018 through December 31, 2018 and to accept \$2,074,753**

- 7      **Report from the Interim Director, Department of Health and Human Services, requesting authorization to enter into 2018 Disabilities Services Division purchase of service contracts for adult and children's programs from January 1, 2018 through December 31, 2018**
- 8      **Public Comments**
- 9      **Adjournment**

*NEXT MEETING LOCATION AND SCHEDULE FOR JANUARY 10, 2018 WILL BE  
MARCIA P. COGGS BUILDING, ROOM 104*

**Disability Services Division is committed to providing the highest degree of accessibility within its means when conducting meetings. Please notify Janice Weeden at 414-289-6383 - V/Relay 711 [janice.weeden@milwaukeecountywi.gov](mailto:janice.weeden@milwaukeecountywi.gov) of your disability-related accommodation requests**