

Chairperson: Thomas Lutzow
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**MILWAUKEE COUNTY MENTAL HEALTH BOARD
FINANCE COMMITTEE**

Thursday, October 28, 2021 - 8:00 A.M.
Teleconference Meeting

A G E N D A

SCHEDULED ITEMS:

1.	Welcome. (Chairman Lutzow)
2.	Lease Agreement with Milwaukee Health Services, Inc., (MHSI) for the Community Health Center Project. (Ken Ginlack, Behavioral Health Division/Action Item)
3.	<p>Professional Services Contracts Recommendation. (Michael Lappen, Behavioral Health Division/Recommendation Item)</p> <ul style="list-style-type: none">2021 Contract Amendments<ul style="list-style-type: none">➤ Allegis Global Solutions➤ Allied Universal Services➤ Column Rehab Services, Inc.➤ CleanPower, LLC➤ Evaluation Research Services2022 Contracts<ul style="list-style-type: none">➤ ARAMARK Correctional Services, LLC➤ CareFusion, Inc.➤ Comprehensive Pharmacy Systems, LLC <p>Goodwill Industries of SE WI, Inc. MobileX USA Robert Half Technology WI Diagnostics Laboratories, LLC</p>
4.	<p>Purchase-of-Service Agreements Recommendation. (Amy Lorenz and Brian McBride, Behavioral Health Division/Recommendation Item)</p> <ul style="list-style-type: none">2021 Agreements Report2022 Agreements Report
5.	<p>Fee-for-Service Agreements Recommendation. (Amy Lorenz, and Brian McBride, Behavioral Health Division/Recommendation Item)</p> <ul style="list-style-type: none">2021 Agreements Report2022 Agreements Report

SCHEDULED ITEMS (CONTINUED):

6. Adjournment.

To Access the Meeting, Use the Link Below:

[Click here to join the meeting](#)

or call

(414) 436-3530

Phone Conference ID: 559 592 543#

**The next meeting of the Milwaukee County Mental Health Board's Finance Committee
will be on Thursday, December 2, 2021, at 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.***