

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

**A G E N D A**

**SCHEDULED ITEMS:**

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| 1. | Welcome. <b>(Chairman Lutzow)</b>   |
| 2. | Lease Agreement with Milwaukee Health Services, Inc., (MHSI) for the Community Health Center Project. <b>(Ken Ginlack, Behavioral Health Division/Action Item)</b>  |
| 3. | Professional Services Contracts Recommendation. <b>(Michael Lappen, Behavioral Health Division/Recommendation Item)</b> <ul style="list-style-type: none"><li>• 2021 Contract Amendments<ul style="list-style-type: none"><li>➤ Allegis Global Solutions</li><li>➤ Allied Universal Services</li><li>➤ Column Rehab Services, Inc.</li><li>➤ CleanPower, LLC</li><li>➤ Evaluation Research Services</li></ul></li><li>• 2022 Contracts<ul style="list-style-type: none"><li>➤ ARAMARK Correctional Services, LLC</li><li>➤ CareFusion, Inc.</li><li>➤ Comprehensive Pharmacy Systems, LLC</li></ul></li></ul> <p style="margin-left: 400px;">Goodwill Industries of SE WI, Inc.<br/>MobileX USA<br/>Robert Half Technology<br/>WI Diagnostics Laboratories, LLC</p> |
| 4. | Purchase-of-Service Agreements Recommendation. <b>(Amy Lorenz and Brian McBride, Behavioral Health Division/Recommendation Item)</b> <ul style="list-style-type: none"><li>• 2021 Agreements Report</li><li>• 2022 Agreements Report</li></ul>  |
| 5. | Fee-for-Service Agreements Recommendation. <b>(Amy Lorenz, and Brian McBride, Behavioral Health Division/Recommendation Item)</b> <ul style="list-style-type: none"><li>• 2021 Agreements Report</li><li>• 2022 Agreements Report</li></ul>   |

**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.***