

Chairperson: Thomas Lutzow
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Board Liaison: Jodi Mapp, (414) 257-5202

**MILWAUKEE COUNTY MENTAL HEALTH BOARD
FINANCE COMMITTEE**

Thursday, December 2, 2021 - 1:30 P.M.
Teleconference Meeting

A G E N D A

SCHEDULED ITEMS:

1.	Welcome. (Chairman Lutzow)
2.	Professional Services Contracts Recommendation. (Michael Lappen, Behavioral Health Division/Recommendation Item) <ul style="list-style-type: none">• 2021 Contracts and Contract Amendments<ul style="list-style-type: none">➤ Evaluation Research Services, LLC➤ Kane Communications Group*➤ Ubuntu Research and Evaluation*➤ Wellpath, LLC*• 2022 Contracts<ul style="list-style-type: none">➤ 2-Story Creative, LTD*➤ Mental Health Emergency Center, Inc.
3.	Purchase-of-Service Agreements Recommendation. (Amy Lorenz and Brian McBride, Behavioral Health Division/Recommendation Item) <ul style="list-style-type: none">• 2021 Agreements Report• 2022 Agreements Report
4.	Fee-for-Service Agreements Recommendation. (Amy Lorenz, Behavioral Health Division/Recommendation Item) <ul style="list-style-type: none">• 2022 Agreements Report
5.	Transition of the Behavioral Health Division's Wraparound Wellness Clinic to a Youth and Young Adult Community-Based Outpatient Clinic. (Heidi Ciske-Schmidt, Behavioral Health Division/Recommendation Item)
6.	Employment Agreements. (Dr. John Schneider, Behavioral Health Division/Recommendation Item)

SCHEDULED ITEMS (CONTINUED):

7.	A Request for Authorization to use Behavioral Health Division Reserve Funding for the Buildout and Improvement of Existing Space at the Marcia P. Coggs Human Services Center in Support of Youth Services Administration Relocation and Tenant Improvements. (Matt Fortman, Department of Health and Human Services/Recommendation Item)
8.	2021 Third Quarter Dashboard. (Matt Fortman, Department of Health and Human Services/Informational)
9.	September 2021 Financial Reporting Package. (Matt Fortman, Department of Health and Human Services/Informational)
10.	Update on Financial Vulnerabilities, Risks, and Progress on Initiatives Related to the 2021 Budget. (Matt Fortman, Department of Health and Human Services/Informational)
11.	Quarterly Fund Transfers. (Matt Fortman, Department of Health and Human Services/Informational)
12.	Quarterly Update and Reserve Analysis Overview. (Matt Fortman, Department of Health and Human Services/Informational)
13.	Mental Health Board Finance Committee 2022 Meeting Schedule. (Informational)
14.	Adjournment.

SCHEDULED ITEMS (CONTINUED):

The next meeting of the Milwaukee County Mental Health Board Finance Committee is Thursday, February 24, 2022, at 8:00 a.m.

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#

**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#MCMHBrecords>

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.