

**Chairperson:** Thomas Lutzow  
**Research Analyst:** Kate Flynn Post, (414) 257-7473  
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**MILWAUKEE COUNTY MENTAL HEALTH BOARD  
FINANCE COMMITTEE**

**Thursday, June 16, 2022 - 8:00 A.M.**  
**Microsoft Teams Meeting**

**A G E N D A**

**SCHEDULED ITEMS:**

1.	Welcome. <b>(Chairman Lutzow)</b>
2.	Professional Services Contracts Recommendation. <b>(Michael Lappen, Behavioral Health Services/Recommendation Item)</b> <ul style="list-style-type: none"><li>• Contract Amendment(s)<ul style="list-style-type: none"><li>➤ Clean Power, LLC</li><li>➤ Column Rehab Services, Inc.</li><li>➤ Comprehensive Pharmacy System, LLC</li><li>➤ Locum-Tenens.com, LLC</li><li>➤ MobileX USA</li><li>➤ University of Wisconsin Milwaukee</li><li>➤ Medical College of Wisconsin, Inc.</li><li>➤ Wisconsin Diagnostic Laboratories, LLC</li></ul></li></ul>
3.	Purchase-of-Service Agreements Recommendation. <b>(Amy Lorenz, Behavioral Health Services/Recommendation Item)</b> <ul style="list-style-type: none"><li>• Agreement Amendment(s)</li><li>• 2022 Agreement(s)</li></ul>
4.	2022 Wraparound Prepaid Inpatient Health Plan (PIHP) Revenue Recommendation. <b>(Matt Fortman, Behavioral Health Services/Recommendation Item)</b>
5.	Finance Committee Employment Agreement Recommendation. <b>(Dr. John Schneider, Behavioral Health Services/Action Item)</b>
6.	Adjournment.

**SCHEDULED ITEMS (CONTINUED):**

**To Access the Meeting, Use the Link Below:**

**[Click here to join the meeting](#)**

**or call**

**[\(414\) 436-3530](tel:(414)436-3530)**

**Phone Conference ID: 535 244 127#**

**The next meeting of the Milwaukee County Mental Health Board's Finance Committee will be a Budget Public Hearing on Thursday, June 23, 2022, at 1:30 p.m.**

**PUBLIC COMMENT WILL BE HEARD ON  
THE 2023 RECOMMENDED BUDGET**

**To View All Associated Meeting Materials,  
Visit the Milwaukee County Legislative Information Center at:**

**[Milwaukee County - Calendar \(legistar.com\)](http://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.***