

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

Thursday, August 25, 2022 - 8:00 A.M.
Microsoft Teams Meeting

A G E N D A

SCHEDULED ITEMS:

1.	Welcome. (Chairman Lutzow)
2.	Professional Services Contracts Recommendation. (Michael Lappen, Behavioral Health Services/Recommendation Item) <ul style="list-style-type: none">• Contract Amendment(s)<ul style="list-style-type: none">➤ Kane Communications Group, LLC➤ United Tax Services, LLC
3.	Purchase-of-Service Agreements Recommendation. (Amy Lorenz and Brian McBride, Behavioral Health Services/Recommendation Item) <ul style="list-style-type: none">• Agreement Amendment(s)
4.	Fee-for-Service Agreements Recommendation. (Amy Lorenz, Behavioral Health Division/Recommendation Item)
5.	Behavioral Health Services Amended Employee Severance Agreements. (Michael Lappen and Matt Fortman, Behavioral Health Services/Recommendation Item)
6.	Adjournment.

SCHEDULED ITEMS (CONTINUED):

To Access the Meeting, Use the Link Below:

[Click here to join the meeting](#)

or call

(414) 436-3530

Phone Conference ID: 535 244 127#

The next meeting of the Milwaukee County Mental Health Board's Finance Committee will be Thursday, September 8, 2022, 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#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.