

**Chairperson:** Thomas Lutzow  
**Vice-Chairperson:** Maria Perez  
**Secretary:** Michael Davis  
**Senior Executive Assistant:** Jodi Mapp, 257-5202

**MILWAUKEE COUNTY MENTAL HEALTH BOARD  
BUDGET MEETING**

**Thursday, July 11, 2019 - 8:00 A.M.**  
**Zoofari Conference Center**  
**9715 West Bluemound Road**

**A G E N D A**

**SCHEDULED ITEMS:**

**NOTE: All Informational Items are Informational Only Unless Otherwise Directed by the Board.**

1.	Welcome. <b>(Chairman Lutzow)</b>
2.	Milwaukee County Behavioral Health Division 2020 Budget Narrative Presentation. <b>(Michael Lappen/Informational)</b>
3.	Mental Health Board Finance Committee's Recommended 2020 Amended Budget. <b>(Matt Fortman/Informational)</b>  At their meeting on June 27, 2019, the Finance Committee unanimously agreed to recommend <b>APPROVAL</b> of the 2020 Budget <b>AS AMENDED</b> .
4.	Mental Health Board Finance Committee Amendment Recommendations. <b>(Mary Neubauer and Walter Lanier, Amendment #1 / Rachel Forman, Amendment #2)</b>  At their meeting on June 27, 2019, the Finance Committee unanimously agreed to <b>REJECT/DENY</b> recommending approval of Amendment #1 and unanimously agreed to recommend <b>APPROVAL</b> of Amendment #2 to the full Board.
5.	Milwaukee County Behavioral Health Division 2020 Budget Consideration. <b>(Action Item)</b>
6.	Adjournment.

**SCHEDULED ITEMS (CONTINUED):**

**The next regular meeting for the Milwaukee County Mental Health Board is  
Thursday, August 22, 2019, @ 9:00 a.m. at  
a Location to be Determined**

**Visit the Milwaukee County Mental Health Board Web Page at:**

<http://county.milwaukee.gov/BehavioralHealthDivi7762/Mental-Health-Board.htm>

***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.***