Chairperson: Joy Tapper

Research Analyst: Kate Flynn Post, (414) 257-7473 Committee Coordinator: Jessica Iggens, (414) 257-7606

MILWAUKEE COUNTY MENTAL HEALTH BOARD FINANCE COMMITTEE MEETING

Thursday, June 12, 2025 - 8:00 A.M.

Marcia P. Coggs Human Services Center
1230 West Cherry Street, Room 104

Milwaukee, WI 53205

AGENDA

SCHEDULED ITEMS:

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

Welcome. (Chairperson Tapper) 1. Approval of the Minutes from the April 24, 2025 Finance Committee Meeting. (Chairperson 2. **Tapper / Informational Item)** 2025 Fee for Service Agreements. (Matt Fortman, Fiscal Administrator / Recommendation 3. Item) Youth Services (1) 2025 Professional Service Agreements. (Matt Fortman, Fiscal Administrator / 4. Recommendation Item) Adult Services (1) 5. 2025 Purchase of Service Agreements. (Matt Fortman, Fiscal Administrator / **Recommendation Item)** Youth Services (1) Receipt of Revenue. (Jennifer Alfredson, BHS Grant Director / Recommendation Item) 6. Employment Agreement. (Dr. John Schneider, Chief Medical Director / Recommendation Item) 7. Adjournment. (Chairperson Tapper) 8.

To Access the Meeting, Use the Link Below:

Join the meeting now

SCHEDULED ITEMS (CONTINUED):

or call

(414) 436-3530

Phone Conference ID: 259 876 534#

The next meeting for the Milwaukee County Mental Health Board Finance Committee is Thursday, June 26, 2025 @ 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.