

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

MINUTES

PRESENT: *Joy Tapper, Mary Neubauer, Jon Lehrmann(virtually)*
EXCUSED: *Dennise Lavrenz*
Also Present: *Kenneth Ginlack, Staci O'Dell, Kweku Amoasi*

SCHEDULED ITEMS:

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

1.	Welcome. Chairperson Tapper welcomed everyone to the June 12, 2025 Finance Committee Meeting.
2.	Approval of the Minutes from the April 24, 2025 Finance Committee Meeting. No comments, questions, or revisions. Minutes approved.
3.	2025 Fee for Service Agreements. Mike Lappen, BHS Administrator presented the 2025 Fee for Service agreement which included a youth service request for \$375,00 for Christine Shafer. Questions and discussion ensued regarding how this program is funded. The Finance Committee agreed to recommend approval of this item and the corresponding report to the Mental Health Board at their June 12, 2025 meeting.
4.	2025 Professional Service Agreements. Mike Lappen, BHS Administrator presented the 2025 Professional Service agreement which included an adult service request for \$80,400 for Impact Connect. Questions and discussion ensued regarding the negative variance of values on the corresponding report and performance

SCHEDULED ITEMS (CONTINUED):

	<p>measures. Amy Lorenz, BHS Deputy Administrator, spoke about performance measures. Chair Tapper indicated she would like performance metrics to be included in future reports.</p> <p>The Finance Committee agreed to recommend approval of this item and the corresponding report to the Mental Health Board at their June 12, 2025 meeting.</p>
5.	<p>2025 Purchase of Service Agreements.</p> <p>Mike Lappen, BHS Administrator, noted that the agenda erroneously listed this contract as a youth service contract, and this contract is correctly listed in the corresponding report as an adult service contract. Jennifer Wittwer, Director of CARS, presented the adult service request for \$400,000 for WCS to provide the Supported Apartment program from 7/1/25-12/31/25 to serve 25 individuals. Questions and discussion ensued regarding future reimbursement possibilities for this program and identification process for potential candidates. Matt Fortman, Fiscal Administrator, spoke about CBRF consumers and family care enrollment.</p> <p>The Finance Committee agreed to recommend approval of this item and the corresponding report to the Mental Health Board at their June 12, 2025 meeting.</p>
6.	<p>Receipt of Revenue.</p> <p>Jennifer Alfredson, BHS Grant Director, presented the request for receipt of revenue of the Grant: Funding to Cover Room and Board Costs for Medicaid Members with an Opioid Use Disorder in Residential Substance Use Disorder Treatment Programs in the amount of \$726,596. She clarified that this grant seems like a renewal because we receive the grant every year, however, it is a new initial competitive grant every year and therefore must be approved by the board. Questions and discussion ensued regarding historical context of the grant, how long funds are anticipated to last, and risks regarding this grant.</p> <p>The Finance Committee agreed to recommend approval of this item and the corresponding report to the Mental Health Board at their June 12, 2025 meeting.</p>
7.	<p>Employment Agreement.</p> <p>Dr. John Schneider, Chief Medical Director, presented the request to establish one (1) new employment agreement. He indicated this position is currently funded and will serve the ACT team (80%) and CRISIS team (20%). Questions and discussion ensued regarding FTE hours.</p> <p>The Finance Committee agreed to recommend approval of this item and the corresponding report to the Mental Health Board at their June 12, 2025 meeting.</p>
8.	<p>Adjournment.</p>

SCHEDULED ITEMS (CONTINUED):

	Chairperson Tapper noted that it would be her hope to have the finance committee review the budget prior to public comment meetings in the future and adjourned the meeting.
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This meeting was recorded. The official copy of these minutes and subject reports, along with the audio recording of this meeting, is available on the Milwaukee County's Legislative Information Center website, which can be accessed by clicking the associated link.

Length of meeting: 8:04 a.m. to 8:43 a.m.

Adjourned,

Jessica Iggen

Jessica Iggen
Committee Coordinator
Milwaukee County Mental Health Board

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[Milwaukee County - Calendar \(legistar.com\)](https://legistar.com/locations/milwaukee-county-legislative-information-center/)**

**Visit the Milwaukee County Mental Health Board Web Page at:
<https://county.milwaukee.gov/EN/DHHS/About/Governance>**

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