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

MILWAUKEE COUNTY MENTAL HEALTH BOARD FINANCE COMMITTEE MEETING

<u>Thursday, April 24, 2025 - 8:00 A.M.</u> Marcia P. Coggs Human Services Building 1220 West Vliet Street, Room 101 Milwaukee, WI 53205

AGENDA

SCHEDULED ITEMS:

NOTE: All Informational Items are Informational Only Unless Otherwise Directed by the Board.	
1.	Welcome. (Chairman Canter)
2.	Approval of the Minutes from the February 20, 2025 and March 27, 2025 Finance Committee Meetings. (Chairman Canter / Informational Item)
3.	 2025 Professional Services Agreement. (Matt Fortman, Fiscal Administrator / Recommendation Item) Youth Services (1) Adults Services (2)
4.	 2025 Purchase of Service Agreement. (Matt Fortman, Fiscal Administrator / Recommendation Item) Adult Services (1) Youth Services (1)
5.	 2025 Fee for Service Agreements. (Matt Fortman, Fiscal Administrator / Recommendation Item) Youth Services (4)
6.	Employment Agreement. (Dr. John Schneider, Chief Medical Director / Recommendation Item)
7.	Adjournment. (Chairman Canter)

To Access the Meeting, Use the Link Below:

Join the meeting now

or call

(414) 436-3530

Phone Conference ID: 533 558 539#

The next meeting for the Milwaukee County Mental Health Board Finance Committee is Tuesday, June 10, 2025 @ 4:30 p.m. (Public Comment Meeting re: Budget)

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.

Milwaukee County Mental Health Board Finance Committee April 24, 2025