

Chairperson: Mary Neubauer
Vice-Chairperson: Kathie Eilers
Secretary: Shirley Drake
Research Analyst: Kate Flynn Post, (414) 257-7473
Board Liaison: Quemesha Madison, (414) 257-5202

MILWAUKEE COUNTY MENTAL HEALTH BOARD

Thursday, June 20, 2024 - 9:00 A.M.
Marcia Coggs, 1220 W Vliet St. Milwaukee, WI 53205

UPDATED

A G E N D A

SCHEDULED ITEMS:

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

1.	Welcome. (Chairwoman Neubauer)
2.	Welcome new board member – Dr. Ramel Smith. (Chairwoman Neubauer)
3.	Proclamation. (Kyle Ashley, Office of the County Executive/Informational) <ul style="list-style-type: none">• Pete Carlson
4.	Approval of the Minutes from the April 25, 2024, Milwaukee County Mental Health Board Meeting. (Action Item)
5.	Mental Health Board appointment update. (Tim Schabo, Office of the County Executive/Informational)
6.	Finance Committee Fee-for-Service Contracts Recommendation. (Jen Wittwer & Matt Fortman, Behavioral Health Services/Action Item) <ul style="list-style-type: none">• 2024 Agreement(s)
7.	Finance Committee Purchase-of-Service Agreements Recommendation. (Jen Wittwer & Matt Fortman, Behavioral Health Services/Action Item) <ul style="list-style-type: none">• Agreement Amendment(s)
8.	Community Contract Vendor Quality Updates: Sanctions, Holds, and Service Suspensions. (Lolita Williams, Director of Contract Compliance/Informational) <ul style="list-style-type: none">a) Safe and Sound Contract Termination

SCHEDULED ITEMS (CONTINUED):

9.	Finance Committee Employment Agreement Recommendation. (Dr. John Schneider, Behavioral Health Services/Action Item)
10.	2025 Budget Amendments. (Matt Fortman, Behavioral Health Services/Action Item)
11.	Office of Strategy, Budget, and Performance Quarterly Update on the State of Milwaukee County's Interests and Matters Related to Behavioral Health Services. (Dan Laurila, SBP Operating Budget Director, Office of Strategy, Budget, and Performance/Informational)
12.	Governance Committee Update. (Board Member Ginlack/Informational) (Update from the May 8, 2024, meeting)
13.	Quality Committee Update. (Secretary Drake/Informational) (Update from the June 3, 2024, meeting)
14.	Finance Committee Updates. (Board Member Canter/Informational) (Updates from the June 6, 2024, and June 20, 2024, meetings)
15.	Finance Committee Recap from the June 11, 2024, Public Budget Comment and MMHTF meeting. (Chairwoman Neubauer and Richard Canter/Informational)
16.	Administrator Report. (Mike Lappen, Behavioral Health Services/Informational)
17.	Zero Suicide at Milwaukee County BHS. (Clare Martell, Suicide Prevention Coordinator, and Alex Zurek, Lead Behavioral Health Emergency Service Clinician/Informational)
18.	Adjournment.

To Access the Meeting, Call the Number Below:

Dial in by phone 1(414)-436-3530

Phone conference ID: 669 341 342#

The next meeting for the Milwaukee County Mental Health Board will be on Thursday, July 11, 2024, @ 9:00 a.m.

**To View All Associated Meeting Materials,
Visit the Milwaukee County Legislative Information Center at:**

[Milwaukee County - Calendar \(legistar.com\)](https://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.