

**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, December 4, 2025 – 1:30 P.M.**  
**Microsoft Teams**

**A G E N D A**

**SCHEDULED ITEMS:**

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

1.	Welcome. <b>(Chairperson Tapper)</b>
2.	Approval of the Minutes from the October 23, 2025 Finance Committee Meeting. <b>(Chairperson Tapper / Informational Item)</b>
3.	Purchase of Service Agreements. <b>(Matt Fortman, Fiscal Administrator / Recommendation Item)</b> <ul style="list-style-type: none"><li>• Correction to Agency Names</li><li>• Contracts for Adult Services (9)</li></ul>
4.	Professional Service Agreements. <b>(Matt Fortman, Fiscal Administrator / Recommendation Item)</b> <ul style="list-style-type: none"><li>• Description Change</li><li>• Professional Services &amp; Non-Professional Contracts for Adult Services (2)</li></ul>
5.	Fee for Service Agreements. <b>(Matt Fortman, Fiscal Administrator / Recommendation Item)</b> <ul style="list-style-type: none"><li>• Correction to Agency Names</li><li>• 2025 Contract for Adult Services (28)</li><li>• 2025 Contracts for Youth Services (19)</li><li>• 2026 Contracts for Service (19)</li></ul>
6.	State County Contract. <b>(Matt Fortman, Fiscal Administrator / Recommendation Item)</b>
7.	Behavioral Health Services and County Budget Update. <b>(Matt Fortman, Fiscal Administrator / Recommendation Item)</b>
8.	Update on the Lease for Access Clinic North (Laid over from the October 23, 2025 Finance Committee Meeting). <b>(Michael Lappen, BHS Administrator / Verbal, Informational Item)</b>
9.	Reserve Investment Update. <b>(Joe Lamers, Director of Strategy Budget and Performance / Verbal, Informational Item)</b>

**SCHEDULED ITEMS (CONTINUED):**

10.	State and Federal Budget Updates. <b>(Matt Fortman, Fiscal Administrator / Informational)</b>
11.	BHS Medicaid Enrollment Efforts. <b>(Matt Fortman, Fiscal Administrator / Informational Item)</b>
12.	Milwaukee County Wraparound Final Audit. <b>(Matt Fortman, Fiscal Administrator / Informational)</b>
13.	3 <sup>rd</sup> Quarter 2025 Dashboard. <b>(Matt Fortman, Fiscal Administrator / Informational)</b>
14.	3 <sup>rd</sup> Quarter 2025 Reporting Package. <b>(Matt Fortman, Fiscal Administrator / Informational)</b>
15.	Quarterly Fund Transfer Report. <b>(Matt Fortman, Fiscal Administrator / Informational)</b>
16.	Quarterly Reserve Fund Overview. <b>(Matt Fortman, Fiscal Administrator / Informational)</b>
17.	Adjournment. <b>(Chairperson Tapper)</b>

**To Access the Meeting, Use the Link Below:**

**[Join the meeting now](#)**

or call

**[\(414\) 436-3530](#)**

**Phone Conference ID: 120 418 897#**

**The next meeting for the Milwaukee County Mental Health Board Finance Committee is  
February 26, 2026 @ 8:00 am**

**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>**

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