MILWAUKEE COUNTY MENTAL HEALTH BOARD
MEETING

<u>Thursday, December 12, 2024 - 8:00 A.M.</u>
Marcia P. Coggs Human Services Building
1220 West Vliet Street, Room 101
Milwaukee, WI 53205

A G E N D A

<u>SCHEDULED ITEMS:</u>

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

1.	Welcome. **(Chairwoman Neubauer)**
2.	Approval of the Minutes from the October 24, 2024, Milwaukee County Mental Health Board Meeting. **(Action Item)**
3.	John Chianelli Citation. **(Vice Chairwoman Eilers, Milwaukee County Mental Health Board/ Informational)**
4.	Professional Services Contracts. **(Dennis Buesing, Behavioral Health Services / Action Item)**
5.	Purchase of Service Contracts. **(Dennis Buesing, Behavioral Health Services / Action Item)**
6.	Fee for Service Contracts. **(Dennis Buesing, Behavioral Health Services / Action Item)**
7.	2025 State / County Contract. **(Matt Fortman, Fiscal Administrator / Action Item)**
8.	BHD Reserve Policy Approval. **(Matt Fortman, Fiscal Administrator / Action Item)**
9.	Winter Warming Plan Report. **(Amy Lorenz, Deputy Administrator, Operation Behavioral Health Services, Eric Collins-Dyke, Deputy Administrator, DHHS Housing Services/ Action Item***)***
10.	Virtual Appearance. **(Board Member Ginlack/ Action Item)**
11.	Board Retreat Planning. **(Board Member Ginlack/ Action Item)**

12.	Community Support Programs (CSP) Funding Letter. **(Mike Lappen, Administrator, Behavioral Health Services/ Action Item)**
13.	Quality Plan 2025-2026. **(Secretary Drake/ Action Item)**
14.	WRD- Chapter 51 Explanation. **(Dr. John Schneider, Chief Medical Officer, Behavioral Health Services/ Information)**
15.	Youth Services Update Presentation. **(Brian McBride, Director- Wraparound Milwaukee, Behavioral Health Services/ Informational)**
16.	Aging Without A Home: Addressing the Growing Issue of Housing Insecurity and Homelessness Among Our Aging Population. **(Andi Elliott, CEO Community Advocates, Matt Raymond, Supportive Housing Program Director/ Informational)**
17.	Healthcare and Homelessness - Opportunities. **(Dr. Tom Lutzow, Principal, Health Management Associates/ Informational)**
18.	UPLIFT WI Peer Run Warmline Presentation. **(Jensen Bosio, UPLIFT WI Program Supervisor, Victor Kilpatrick, Statewide Peer Services Manager/ Informational)**
19.	Mental Health Court Presentation. **(Board Member Ginlack, Verbal/ Informational)**
20.	DHHS Strategic Plan. **(Emily Kenney, Strategic Initiatives and Transformation Director, Department of Health and Human Services/ Informational)**
21.	Board Priorities Update. **(Chairwoman Neubauer, Verbal/ Informational)**
22.	Governance Committee Update. **(Board Member Ginlack/Informational) (Update from the November 13, 2024, meeting)**
23.	Quality Committee Update. **(Secretary Drake/Informational) (Updates from the December 2, 2024, meeting)**
24.	Finance Committee Update. **(Board Member Canter, Verbal/ Informational) (Updates from the December 5, 2024 meeting)**
25.	Community Outreach Communication. **(Chairwoman Neubauer, Verbal/ Informational)**
26.	2025 Mental Health Board, Committee, and Ad Hoc Committee Final Meeting Schedules.
27.	Board Member Announcements. **(Informational)**
28.	Adjournment.

To Access the Meeting, Use the Link Below:

Click here to join the meeting
or call
(414) 436-3530
Phone Conference ID: 798 640 126#

**The next meeting for the Milwaukee County Mental Health Board is
Thursday, January 23, 2025, @ 4:30 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.

Milwaukee County Mental Health Board
December 12, 2024