

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

MINUTES

PRESENT: Kathy Bottoni, Richard Canter, Kathie Eilers, Rachel Foreman, Ken Ginlack, Jon Lehrmann, Amy Ridley Meyers, Mary Neubauer, Kweku Ramel Akyirefil Smith

EXCUSED: Shirley Drake, Dennise Lavrenz

APPEARED VIRTUALLY: LaNelle Ramey

SCHEDULED ITEMS:

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

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| 1. | <p>Welcome.</p> <p>Chairwoman Neubauer welcomed everyone to the Milwaukee County Mental Health Board's December 12, 2024 meeting and roll call was taken.</p> |
| 2. | <p>Approval of the Minutes from the October 24, 2024, Milwaukee County Mental Health Board Meeting.</p> <p>No questions or adjustment were needed to the minutes for this meeting.</p> <p>MOTION BY: (Eilers) Approve October 24, 2024 Minutes. 7-0
MOTION 2ND BY: (Canter)
AYES: Bottoni, Canter, Eilers, Forman, Ridley Meyers, Smith, Neubauer
Neubauer – 7
NOES: 0
ABSTENTIONS: 0</p> |

3.	<p>John Chianelli Citation.</p> <p><i>This item was taken out of order; after item# 20</i></p> <p>Vice-Chairwoman Eilers acknowledged John Chianelli’s service in Milwaukee County through a citation presented to his husband.</p> <p>This was informational.</p>
4.	<p>Professional Services Contracts.</p> <p>(The Finance Committee, at their meeting on December 5, 2024, agreed to RECOMMEND APPROVAL of the Professional Services Contracts).</p> <p>MOTION BY: (Canter) Professional Services Contracts. 7-0 MOTION 2ND BY: (Eilers) AYES: Bottoni, Canter, Eilers, Forman, Ridley Meyers, Smith, Neubauer – 7 NOES: 0 ABSTENTIONS: 0</p>
5.	<p>Purchase of Service Contracts.</p> <p>(The Finance Committee, at their meeting on December 5, 2024, agreed to RECOMMEND APPROVAL of the Purchase of Service Contracts).</p> <p>MOTION BY: (Eilers) MCW Purchase of Service Contract. 7-0 MOTION 2ND BY: (Bottoni) AYES: Bottoni, Canter, Eilers, Forman, Ginlack, Smith, Neubauer– 7 NOES: 0 ABSTENTIONS: Ridley Meyers</p> <p>MOTION BY: (Forman) Balance of Purchase of Service Services Contracts. 8-0 MOTION 2ND BY: (Ridley Meyers) AYES: Bottoni, Forman, Eilers, Ginlack, Canter, Ridley Meyers, Smith, Neubauer - 8 NOES: 0 ABSTENTIONS: 0</p>
6.	<p>Fee for Service Contracts.</p> <p>(The Finance Committee, at their meeting on December 5, 2024, agreed to RECOMMEND APPROVAL of the Fee-for-Service Contracts).</p> <p>MOTION BY: (Eilers) Fee for Service Contracts. 8-0</p>

	<p>MOTION 2ND BY: (Bottoni) AYES: Bottoni, Canter, Eilers, Forman, Ginlack, Ridley Meyers, Smith, Neubauer – 8 NOES: 0 ABSTENTIONS: 0</p>
7.	<p>2025 State/County Contract.</p> <p>(The Finance Committee, at their meeting on December 5, 2024, agreed to RECOMMEND APPROVAL of the 2025 State/County Contract).</p> <p>MOTION BY: (Canter) 2025 State/County Contract. 8-0 MOTION 2ND BY: (Forman) AYES: Bottoni, Canter, Eilers, Forman, Ginlack, Ridley Meyers, Smith, Neubauer – 8 NOES: 0 ABSTENTIONS: 0</p>
8.	<p>BHD Reserve Policy Approval.</p> <p>(The Finance Committee, at their meeting on December 5, 2024, agreed to RECOMMEND APPROVAL of the BHD Reserve Policy).</p> <p>MOTION BY: (Bottoni) BHD Reserve Policy Approval. 8-0 MOTION 2ND BY: (Ridley Meyers) AYES: Bottoni, Canter, Eilers, Forman, Ginlack, Ridley Meyers, Smith, Neubauer – 8 NOES: 0 ABSTENTIONS: 0</p>
9.	<p>Winter Warming Plan Report.</p> <p>(The Finance Committee, at their meeting on December 5, 2024, agreed to RECOMMEND APPROVAL of the Winter Warming Plan Report).</p> <p>MOTION BY: (Smith) Winter Warming Plan Report. 8-0 MOTION 2ND BY: (Ridley Meyers) AYES: Bottoni, Canter, Eilers, Forman, Ginlack, Ridley Meyers, Smith, Neubauer – 8 NOES: 0 ABSTENTIONS: 0</p>

10.	<p>Virtual Appearance.</p> <p>MOTION BY: (Bottoni) Virtual Appearance. 8-0 MOTION 2ND BY: (Eilers) AYES: Bottoni, Canter, Eilers, Forman, Ginlack, Ridley Meyers, Smith, Neubauer – 8 NOES: 0 ABSTENTIONS: 0</p>
11.	<p>Board Retreat Planning.</p> <p>MOTION BY: (Ginlack) Board Retreat Planning. 8-0 MOTION 2ND BY: (Eilers) AYES: Bottoni, Canter, Eilers, Forman, Ginlack, Ridley Meyers, Smith, Neubauer – 8 NOES: 0 ABSTENTIONS: 0</p>
12.	<p>Community Support Programs (CSP) Funding Letter.</p> <p>MOTION BY: (Ridley Meyers) Community Support (CSP) Funding Letter. 8-0 MOTION 2ND BY: (Bottoni) AYES: Bottoni, Canter, Eilers, Forman, Ginlack, Ridley Meyers, Smith, Neubauer – 8 NOES: 0 ABSTENTIONS: 0</p>
13.	<p>Quality Plan 2025-2026.</p> <p>MOTION BY: (Eilers) Quality Plan 2025-2026. 8-0 MOTION 2ND BY: (Forman) AYES: Bottoni, Canter, Eilers, Forman, Ginlack, Ridley Meyers, Smith, Neubauer – 8 NOES: 0 ABSTENTIONS: 0</p>
14.	<p>WRD- Chapter 51 Explanation.</p> <p>Chief Medical Officer Dr. John Schneider provided a broad explanation of Chapter 51. He explained relevant sections for Milwaukee County Department’s as it related to commitments.</p> <p>Discussion, questions, and comments ensued.</p> <p>This item was informational.</p>

15.	<p>Youth Services Update Presentation.</p> <p>Director Brian McBride for Wraparound Milwaukee presented the process, timeline, and details of the HMO transition for the year 2024.</p> <p>Discussion, questions, and comments ensued.</p> <p>This item was informational.</p>
16.	<p>Aging Without A Home: Addressing the Growing Issue of Housing Insecurity and Homelessness Among Our Aging Population.</p> <p>The CEO of Community Advocates, Andi Elliott, and Supportive Housing Program Director, Matt Raymond, presented on the efforts and services provided to address the homelessness crisis in Milwaukee County through fulfilling their mission of working with individuals.</p> <p>Discussion, questions, and comments ensued.</p> <p>This item was informational.</p>
17.	<p>Healthcare and Homelessness - Opportunities.</p> <p>Dr. Tom Lutzow from Health Management Associates (HMA) discussed the organizations efforts with securing social needs funding for Medicaid supports housing efforts to fill of the gap of homelessness.</p> <p>Discussion, questions, and comments ensued.</p> <p>This item was informational.</p>
18.	<p>UPLIFT WI Peer Run Warmline Presentation.</p> <p>Jensen Bosio, UPLIFT WI Program Supervisor, and Victor Kilpatirck, Statewide Peer Services Manager, presented Wisconsin's first statewide Peer Run Warmline highlighting its purpose, structure, and data.</p> <p>Discussion, questions, and comments ensued.</p> <p>This item was informational.</p>
19.	<p>Mental Health Court Presentation.</p> <p>Board member Ginlack updated the board on the creation of a workgroup to focus on the competency process. He will attend the next session scheduled for December 19, 2024 and provide the board with an update.</p> <p>This item was informational.</p>

20.	<p>DHHS Strategic Plan.</p> <p><i>This item was taken out of order; after item# 15</i></p> <p>Emily Kenney, the Strategic Initiatives and Transformation Director for DHHS, discussed the 2025-2027 strategic plan and provided a high-level view of the goals that are under each strategy.</p> <p>Discussion, questions, and comments ensued.</p> <p>This item was informational.</p>
21.	<p>Board Priorities Update.</p> <p>Chairwoman Neubauer touched on meeting with members of the board, committee appointments, and her meeting with the Chairwoman Nicholson from the Milwaukee County Board of Supervisors, specifically regarding the Mental Health Board's support for the Community Support Programs (CSP) Funding Letter.</p> <p>Discussion, questions, and comments ensued.</p> <p>This item was informational.</p>
22.	<p>Governance Committee Update.</p> <p>Governance Chairman Ginlack provided a summary of items discussed at the Governance November 13, 2024 meeting. He provided updates on the topics of planning the board retreat and public comment.</p> <p>The next Governance Committee is scheduled for January 8, 2025 at 1:30pm</p>
23.	<p>Quality Committee Update.</p> <p>In the absence of Quality Chairwoman Drake, Chairwoman Neubauer updated members on the change in report format from CARS, the report from Granite Hills to which she requested a meeting with to discuss unfavorable comments on the Granit Hills website. She continued with updates from the dashboard and the removal of the Broadstep sanction.</p> <p>The next Quality Committee is scheduled for March 3, 2025 at 10:00am</p>
24.	<p>Finance Committee Update.</p> <p>Finance Chairman Canter quickly referenced the board's approval this morning on the recommendation items from the Finance Committee on December 5, 2024.</p> <p>The next Finance Committee is scheduled for February 20, 2025 at 8:00am.</p>
25.	<p>Community Outreach Communication.</p> <p>Chairwoman Neubauer informed board members of the Mental Health Board outreach piece.</p>

	<p>This item was informational.</p>
<p>26.</p>	<p>2025 Mental Health Board, Committee, and Ad Hoc Committee Final Meeting Schedules.</p> <p>Board members reviewed the final board and committee’s meeting calendar. Clarification was provided on the absence of one Finance Committee meeting.</p>
<p>27.</p>	<p>Board Member Announcements.</p> <p>Members shared information on upcoming birthdays and events.</p> <p>Discussion, questions, and comments ensued.</p> <p>This item was informational.</p>
<p>28.</p>	<p>Adjournment.</p> <p>No questions were asked, or additional comments provided.</p> <p>Chairwoman Neubauer ordered the meeting adjourned.</p>
<p>This meeting was recorded. The official copy of these minutes and subject reports, along with the audio recording of this meeting, are available on Milwaukee County’s Legislative Information Center website, which can be accessed by clicking the link below.</p> <p>Length of meeting: 8:05 a.m. to 11:29 a.m.</p> <p>Adjourned,</p> <p><i>Quemesha Madison</i></p> <p>Quemesha Madison Board Liaison Milwaukee County Mental Health Board</p>	
<p style="text-align: center;">The next meeting for the Milwaukee County Mental Health Board is Thursday, January 23, 2025, @ 4:30 p.m.</p> <p style="text-align: center;">To View All Associated Meeting Materials, Visit the Milwaukee County Legislative Information Center at: Milwaukee County - Calendar (legistar.com)</p>	

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