

REVISED

Chairperson: Mary Neubauer
Vice-Chairperson: Kathie Eilers
Secretary: Shirley Drake
Research Analyst: Kate Flynn Post, (414) 391-7845
Interim Board Liaison: Jennifer Miles, (414) 257-7639

MILWAUKEE COUNTY MENTAL HEALTH BOARD

Thursday, April 25, 2024 - 9:00 A.M.
Marcia P. Coggs Human Services Building
1220 West Vliet Street, Room 104

A G E N D A

SCHEDULED ITEMS:

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

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| 1. | Welcome. (Chairwoman Neubauer) |
| 2. | Approval of the Minutes from the February 22, 2024, and the March 21, 2024, Milwaukee County Mental Health Board Meeting and Public Comment Budget Hearing. (Action Item) |
| 3. | Proclamations for Dr. Maria Perez, Jodi Mapp, Joy Tapper. (Tim Schabo, Office of the County Executive/Informational) |
| 4. | Mental Health Board Member Appointments Update. (Tim Schabo, Office of the County Executive/Informational) |
| 5. | Finance Committee Professional Services Contracts Recommendation. (Matt Fortman, Behavioral Health Services/Action Item) <ul style="list-style-type: none">• Contract Amendment(s)<ul style="list-style-type: none">➤ Goodwill Industries of Southeast Wisconsin, Inc.➤ Medical College of Wisconsin Affiliated Hospitals, Inc.➤ Status Solutions, LLC |
| 6. | Finance Committee Purchase-of-Service Agreements Recommendation. (Matt Fortman, Behavioral Health Services/Action Item) <ul style="list-style-type: none">• 2024 Agreement(s) |
| 7. | Finance Committee Fee-for-Service Contracts Recommendation. (Matt Fortman, Behavioral Health Services/Action Item) |

SCHEDULED ITEMS (CONTINUED):

8.	Finance Committee Employment Agreement Recommendation. (Dr. John Schneider, Behavioral Health Services/Action Item)
9.	Receipt of Revenue. (Board Member Canter/Action Item)
10.	Governance Committee Update. (Board Member Ginlack/Informational) (Update from the March 13, 2024, meeting)
11.	Bylaws Update. (Board Member Ginlack/Action Item) (The Governance Committee, at its meeting on March 13, 2024, unanimously recommended approval of this Item.)
12.	Member Expectations Document Update. (Board Member Ginlack/Action Item) (The Governance Committee, at its meeting on March 13, 2024, unanimously recommended approval of this Item.)
13.	Mental Health Emergency Center Joint Venture Board Representative. (Board Member Ginlack/Action Item) (The Governance Committee, at its meeting on March 13, 2024, unanimously recommended approval of this Item.)
14.	Chairwoman Nicholson address to the Mental Health Board. (Milwaukee County Board Chairwoman Nicholson/Informational)
15.	Mental Health Board Presentation at the March 14, 2024, Mental Health Task Force Meeting. (Chairwoman Neubauer/Informational)
16.	Follow-Up Discussions from the March 21, 2024, Public Comment Budget Hearing. (Chairwoman Neubauer- Verbal/Informational)
17.	Mental Health Board Meet and Greet at the June 11, 2024, Public Comment Meeting. (Chairwoman Neubauer/Informational)
18.	\$1M Budget Investment in Housing First. (Chairwoman Neubauer/Informational)
19.	Administrator Report. (Mike Lappen, Department of Health and Human Services/Informational)
20.	Mental Health Board Staff Update. (Chairwoman Neubauer/Informational)
21.	DHHS Annual Report. (Shakita LaGrant-McClain, DHHS/Informational)
22.	CARS Substance Use Disorder (SUD) Presentation. (Susan Clark/Christine Schultz, Behavioral Health Services/Informational)
23.	Closed Session. Discussion as to investigation of Milwaukee County Behavioral Health Services financial expenditure. (Chairwoman Neubauer/Action Item)

SCHEDULED ITEMS (CONTINUED):

24.	Re-convening Open Session. Quality Committee Update. (Secretary Drake/Informational) (Update from the March 4, 2024, meeting)
25.	Finance Committee Update. (Board Member Canter/Informational) (Update from the March 28, 2024, Quarterly meeting and April 25, 2024, meeting)
26.	Office of Strategy, Budget, and Performance Quarterly Update on the State of Milwaukee County's Interests and Matters Related to Behavioral Health Services. (Joseph Lamers, Office of Strategy, Budget, and Performance/Informational) (02/22/24: This Item was laid over.)
27.	Adjournment.

The next meeting for the Milwaukee County Mental Health Board will be on Thursday, June 20, 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.