

Chairperson: Dr. Maria Perez
Vice-Chairperson: Mary Neubauer
Secretary: Kathie Eilers
Research Analyst: Kate Flynn Post, (414) 391-7845
Board Liaison: Jodi Mapp, (414) 257-5202

MILWAUKEE COUNTY MENTAL HEALTH BOARD

Thursday, August 24, 2023 - 9:00 A.M.
Marcia P. Coggs Human Services Building
1220 West Vliet Street, Room 104

REVISED **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 Perez) |
| 2. | Approval of the Minutes from the June 15, 2023, and the July 6, 2023, Milwaukee County Mental Health Board Regular and Budget Meetings. (Action Item) |
| 3. | System Navigation Tool for Mental Health and Substance Use Services in Milwaukee County. (Aziz Abdullah, InPower, and Alison True, Milwaukee Healthcare Partnership/Informational.) |
| 4. | Reappointment of Board Member Amy Ridley Meyers. (Chairwoman Perez/Informational) |
| 5. | Behavioral Health Services and Contract Agency Workforce Recognition. (Vice-Chair Neubauer/Informational) |
| 6. | Professional Services Contracts. (Michael Lappen, Behavioral Health Services/Action Item) (07/18/23: The Executive Committee unanimously APPROVED this Item.) <ul style="list-style-type: none">• Contract Amendment(s)<ul style="list-style-type: none">➤ Kane Communications Group |
| 7. | Purchase-of-Service Agreements. (Brian McBride, Behavioral Health Services/Action Item) (07/18/23: The Executive Committee unanimously APPROVED this Item.) <ul style="list-style-type: none">• Agreement Amendment(s) |
| 8. | Fee-for-Service Agreements. (Brian McBride, Behavioral Health Services/Action Item) (07/18/23: The Executive Committee unanimously APPROVED this Item.) |

SCHEDULED ITEMS (CONTINUED):

9.	Finance Committee Professional Services Contracts Recommendation. (Michael Lappen, Behavioral Health Services/Action Item) <ul style="list-style-type: none">• Contract Amendment(s)<ul style="list-style-type: none">➤ Kane Communications Group
10.	Finance Committee Purchase-of-Service Contracts Recommendation. (Amy Lorenz and Brian McBride, Behavioral Health Services/Action Item) <ul style="list-style-type: none">• Agreement Amendment(s)• 2023 Agreement(s)
11.	Finance Committee Authorization to Accept Grant Funding and Enter into Related Agreements. (Matt Fortman, Department of Health and Human Services/Action Item)
12.	Newly Created Medical Staff Rules and Regulations. (Dr. John Schneider, Behavioral Health Services/Action Item)
13.	Mental Health Board Statement and Policy Prohibiting Funding for Conversion Therapy. (Margaret Daun, Corporation Counsel/Action Item) (06/15/23: Laid over.)
14.	New Board Member Orientation Plan. (Board Member Ginlack/Action Item) (The Governance Committee, at their July 12, 2023, meeting unanimously recommended approval of this Item.)
15.	Update from the County Executive's Office and Report on Board Seat Vacancies. (Schinika Fitch, Office of the County Executive - Verbal/Informational)
16.	Office of Strategy, Budget, and Performance Update on the Sales Tax Initiative. (Joseph Lamers, Office of Strategy, Budget, and Performance/Informational)
17.	Administrative Update. (Michael Lappen, Behavioral Health Services/Informational)
18.	Retreat Objectives. (Thomas Lutzow/Informational)
19.	Governance Committee Update. (Board Member Ginlack/Informational) (Update from their July 12, 2023, Meeting.)
20.	Community Engagement Committee Update. (Board Member Lavrenz/Informational) (Update from their July 31, 2023, Meeting.)
21.	Adjournment.

SCHEDULED ITEMS (CONTINUED):

The next meeting for the Milwaukee County Mental Health Board will be a Public Hearing on Thursday, September 28, 2023, @ 4:30 p.m.

**PUBLIC COMMENT WILL BE HEARD ON
BEHAVIORAL HEALTH GENERAL TOPICS**

To View All Associated Meeting Materials,
Visit the Milwaukee County Legislative Information Center at:
[Milwaukee County - Calendar \(legistar.com\)](https://legistar.com/locations/milwaukee-county-legislative-information-center/)

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.