

Chairperson: Mary Neubauer
Vice-Chairperson: Ken Ginlack
Secretary: Shirley Drake
Research Analyst: Kate Flynn Post, (414) 257-7473
Board Liaison: Jessica Iggens, (414) 257-7606

MILWAUKEE COUNTY MENTAL HEALTH BOARD

Thursday, October 23, 2025 - 9:00 A.M.
Marcia P. Coggs Human Services Center
1230 West Cherry Street, Room 104/105
Milwaukee, WI 53205

***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 Neubauer) |
| 2. | Approval of the Minutes from the August 23, 2025, and September 25, 2025, Milwaukee County Mental Health Board Meeting and Public Comment Hearing. (Action Item) |
| 3. | 2025 and 2026 Professional Service Agreements. (Matt Fortman, Fiscal Administrator / Action Item) <ul style="list-style-type: none">• Professional Services & Non-Professional Contracts for Adult Services (4)• Professional Services Contracts for Youth (1) |
| 4. | 2025-2026 Purchase of Service Contracts. (Matt Fortman, Fiscal Administrator / Action Item) <ul style="list-style-type: none">• 2025-2026 Contract for Adult Services (1)• 2025 Contract for Youth Services (1)• 2025-2026 Contract for Youth Services (3)• 2026 Contract for Youth Services (2) |
| 5. | 2026 Fee For Service Contract. (Matt Fortman, Fiscal Administrator / Action Item) |
| 6. | Update on the Lease for Access Clinic North. (Michael Lappen, Behavioral Health Services Administrator / Action Item) |
| 7. | Quality Committee Statement Regarding Audit Findings of BHS Responsibilities under Wis. Stats. 971.14(6)(c). (Board Member Lavrenz / Action Item) |
| 8. | Board Vacancy Updates and Recruitment Process. (Kyle Ashley, Community Outreach Director, County Executive's Office, Verbal / Informational Item) |

SCHEDULED ITEMS (CONTINUED):

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| 9. | Youth Services Outreach and Partnerships. (Board Member Ramey / Informational Item) |
| 10. | Treatment Director Roles and Responsibilities. (Michael Lappen, Behavioral Health Services Administrator / Informational) |
| 11. | Follow-Up Discussions from the September 25, 2025, Milwaukee County Mental Health Board Public Hearing. (Chairwoman Neubauer, Verbal / Informational Item) |
| 12. | Chair Updates. (Chairperson Neubauer, Verbal / Informational Item) <ul style="list-style-type: none">• Board Retreat Updates: February 6th, 2026 |
| 13. | Finance Committee Update from the August 21, 2025 Contracts Meeting and the September 4, 2025 Quarterly Meeting. (Board Member Tapper / Informational Item) |
| 14. | Quality Committee Update from the September 8, 2025 Meeting. (Board Member Lavrenz / Informational Item) |
| 15. | Governance Committee Update from the September 10, 2025 Meeting. (Vice-Chair Ginlack / Informational Item) |
| 16. | 2026 Mental Health Board and Committees Tentative Meeting Schedule and Posting of Board Materials. (Jessica Iggens, MHB Committee Coordinator / Informational) |
| 17. | Board Member Announcements. (Informational) |
| 18. | Adjournment. (Chairwoman Neubauer) |

To Access the Meeting, Use the Link Below:

[Join the meeting now](#)

or call

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

Phone Conference ID: 567 531 442#

**The next meeting for the Milwaukee County Mental Health Board is
Thursday, December 11, 2025, @ 8:00 a.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:

SCHEDULED ITEMS (CONTINUED):

<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.