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

#### AGENDA

#### **SCHEDULED ITEMS:**

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

Welcome. (Chairwoman Neubauer) 1. Approval of the Minutes from the August 23, 2025, and September 25, 2025, Milwaukee County 2. Mental Health Board Meeting and Public Comment Hearing. (Action Item) 2025 and 2026 Professional Service Agreements. (Matt Fortman, Fiscal Administrator / Action 3. Item) Professional Services & Non-Professional Contracts for Adult Services (4) Professional Services Contracts for Youth (1) 2025-2026 Purchase of Service Contracts. (Matt Fortman, Fiscal Administrator / Action Item) 4. • 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) Update on the Lease for Access Clinic North. (Michael Lappen, Behavioral Health Services 5. **Administrator / Action Item)** Quality Committee Statement Regarding Audit Findings of BHS Responsibilities under Wis. Stats. 6. 971.14(6)(c). (Board Member Lavrenz / Action Item) Board Vacancy Updates and Recruitment Process. (Kyle Ashley, Community Outreach Director, 7. County Executive's Office, Verbal / Informational Item) Youth Services Outreach and Partnerships. (Board Member Ramey / Informational Item) 8.

### **SCHEDULED ITEMS (CONTINUED):**

9.	Treatment Director Roles and Responsibilities. (Michael Lappen, Behavioral Health Services Administrator / Informational)
10.	Follow-Up Discussions from the September 25, 2025, Milwaukee County Mental Health Board Public Hearing. (Chairwoman Neubauer, Verbal / Informational Item)
11.	Chair Updates. (Chairperson Neubauer, Verbal / Informational Item)  • Board Retreat Updates: February 6 <sup>th</sup> , 2026
12.	Finance Committee Update from the August 21, 2025 Contracts Meeting and the September 4, 2025 Quarterly Meeting. (Board Member Tapper / Informational Item)
13.	Quality Committee Update from the September 8, 2025 Meeting. (Board Member Lavrenz / Informational Item)
14.	Governance Committee Update from the September 10, 2025 Meeting. (Vice-Chair Ginlack / Informational Item)
15.	2026 Mental Health Board and Committees Tentative Meeting Schedule and Posting of Board Materials. (Jessica Iggens, MHB Committee Coordinator)
16.	Board Member Announcements. (Informational)
17.	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: https://county.milwaukee.gov/EN/DHHS/About/Governance

## **SCHEDULED ITEMS (CONTINUED):**

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.