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 MEETING

Thursday, December 11, 2025 - 8:00 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 October 23, 2025, Milwaukee County Mental Health Board 2. Meeting. (Action Item) Purchase of Service Agreements. (Matt Fortman, Fiscal Administrator / Action Item) 3. Correction to Agency Names • Contracts for Adult Services (9) Professional Service Agreements. (Matt Fortman, Fiscal Administrator / Action Item) 4. Description Change Professional Services & Non-Professional Contracts for Adult Services (2) Fee for Service Agreements. (Matt Fortman, Fiscal Administrator / Action Item) 5. Correction to Agency Names • 2025 Contract for Adult Services (28) • 2025 Contracts for Youth Services (19) • 2026 Contracts for Service (19) 2026 State / County Contract. (Matt Fortman, Fiscal Administrator / Action Item) Behavioral Health Services 2026 Budget and Final Tax Levy Amount. (Matt Fortman, Fiscal 7. **Administrator / Action Item)** Board Retreat Planning. (Vice Chair Ginlack / Action Item) 8.

SCHEDULED ITEMS (CONTINUED):

9.	Purchasing and Procurement Policy. (Dennis Buesing, DHHS Contract Administrator / Action Item)
10.	Granite Hills Governing Board Appointment Recommendation: BHS Treatment Director Justin Kuehl, PsyD. (Vice-Chair Ginlack / Action Item)
11.	County Budget Update. (Joe Lamers, Director of Strategy Budget and Performance / Informational Item)
12.	Behavioral Health Services SUD Services. (Michael Lappen, Behavioral Health Services Administrator / Informational)
13.	Board Vacancy Updates and Recruitment Process. (Kyle Ashley, Community Outreach Director, County Executive's Office, Verbal / Informational Item)
14.	Administrator Report. (Michael Lappen, Behavioral Health Services Administrator / Informational)
15.	 Chair Updates. (Chairwoman Neubauer / Informational) Roles and Responsibilities of Mental Health Board Chairperson Roles and Responsibilities of Mental Health Board Members County Board Update: Chap. 971 audit
16.	2026 Board Election Documents. (Chairwoman Neubauer / Informational)
17.	Governance Committee Update from the November 12, 2025 Meeting. (Vice-Chair Ginlack / Informational)
18.	Quality Committee Update from the December 1, 2025 Meeting. (Board Member Lavrenz / Informational)
19.	Finance Committee Update from the December 4, 2025 Meeting. (Board Member Tapper / Informational)
20.	Community Engagement Committee Update from the November 20, 2025 Meeting. (Board Member Drake / Informational)
21.	2026 Mental Health Board and Committees Final Meeting Schedules. (Informational)
22.	Committee Listings and Vacancies. (Informational)
23.	Board Member Announcements. (Informational)

SCHEDULED ITEMS (CONTINUED):

24. Adjournment. (Chairwoman Neubauer)

To Access the Meeting, Use the Link Below:

Join the meeting now

or call (414) 436-3530

Phone Conference ID: 752 647 642#

The next meeting for the Milwaukee County Mental Health Board is Thursday, January 22, 2026, @ 4:30 p.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

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.