

Chairperson: Mary Neubauer
Vice-Chairperson: Kathie Eilers
Secretary: Shirley Drake
Research Analyst: Kate Flynn Post, (414) 257-7473
Board Liaison: Quemasha Madison, (414) 257-5202

MILWAUKEE COUNTY MENTAL HEALTH BOARD

Thursday, October 24, 2024 - 9:00 A.M.
Marcia P. Coggs Human Services Building
1220 West Vliet Street, Room 101
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.

1.	Welcome. (Chairwoman Neubauer)
2.	Approval of the Minutes from the August 22, 2024, and September 26, 2024, Milwaukee County Mental Health Board Meeting and Public Hearing. (Action Item)
3.	Follow-Up Discussions from the September 26, 2024, Milwaukee County Mental Health Board Public Hearing. (Chairwoman Neubauer, Verbal/ Informational)
4.	Finance Committee 2024-2025 Fee-for-Service Contract(s) Recommendation. (Matt Fortman, Behavioral Health Services/ Action Item) <ul style="list-style-type: none">• Integrity Residential Buyer, Inc. (Adult Services)• Professional Services Group (Youth Services)
5.	Finance Committee 2025 Professional Services Contract(s) Recommendation. Matt Fortman, Behavioral Health Services/ Action Item) <ul style="list-style-type: none">• Evaluation Research Services, LLC.
6.	Finance Committee 2024 Purchase of Service Contract(s) Recommendation. Matt Fortman, Behavioral Health Services/ Action Item)
7.	Finance Committee 2025 Purchase-of-Service Contract(s) Recommendation. Matt Fortman, Behavioral Health Services/ Action Item)
8.	Report on the Family Liaison - Mental Health America Presentation. (Sa'Aire Salton, Director of Family Liaison Program, Mental Health America/ Informational)

SCHEDULED ITEMS (CONTINUED):

9.	Review of 2023 Admission Data Behavioral Health Services. (John Schneider, Chief Medical Director/Informational)
10.	Generations in the Workplace Presentation. (Justin Kuehl and Katie Witz, Workforce Training and Development /Informational)
11.	Board Survey Report. (Board Member Ginlack/ Action) <i>Separate votes for each recommended item.</i>
12.	Board Priorities Update. (Chairwoman Neubauer, Verbal/ Informational)
13.	Finance Committee Update. (Board Member Canter/ Informational) (Updates from the September 5, 2024, and October 24, 2024, meeting)
14.	Quality Committee Update. (Secretary Drake/Informational) (Updates from the September 9, 2024, meeting)
15.	Governance Committee Update. (Board Member Ginlack/Informational) (Update from the September 11, 2024, meeting)
16.	Mental Health Board Collaborative Workgroup Update (Chairwoman Neubauer, Verbal/ Informational)
17.	Mental Health Board and Committee 2025 Tentative Meeting Schedule and Posting of Board Materials.
18.	Board Member Announcements. (Informational)
19.	Adjournment.

To Access the Meeting, Use the Link Below:

[Click here to join the meeting](#)

or call

[\(414\) 436-3530](tel:(414)436-3530)

Phone Conference ID: 479 192 283#

**The next meeting for the Milwaukee County Mental Health Board is
Thursday, December 12, 2024, @ 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.