

**Chairperson:** Dr. Maria Perez  
**Vice-Chairperson:** Mary Neubauer  
**Secretary:** Kathie Eilers  
**Research Analyst:** Kate Flynn Post, (414) 391-7845

## MILWAUKEE COUNTY MENTAL HEALTH BOARD

Thursday, February 22, 2024 - 9:00 A.M.  
Marcia P. Coggs Human Services Building  
1220 West Vliet Street, Room 104

### 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. <b>(Chairwoman Perez)</b>  |
| 2. | Election of Board Officers – Chair, Vice-Chair, and Secretary. <b>(Chairwoman Perez/Action Item)</b>  |
| 3. | Approval of the Minutes from the December 14, 2023, and January 25, 2024, Milwaukee County Mental Health Board Meeting and Public Hearing. <b>(Action Item)</b>   |
| 4. | Follow-Up Discussions from the January 25, 2024, Public Hearing. <b>(Vice-Chairwoman Mary Neubauer - Verbal/Informational)</b>  |
| 5. | Professional Services Contracts. <b>(Matt Fortman, Behavioral Health Services/Action Item)</b><br><b>(12/26/23: The Executive Committee unanimously APPROVED this Item. The approval was provisional only and binding until this meeting.)</b> <ul style="list-style-type: none"><li>• Contract Amendment(s)<ul style="list-style-type: none"><li>➤ UWM – Center for Urban Population Health</li><li>➤ Evaluation Research Services</li><li>➤ Trempealeau County Health Care Center</li></ul></li></ul> |
| 6. | Finance Committee Professional Services Contracts Recommendation. <b>(Matt Fortman, Behavioral Health Services/Action Item)</b> <ul style="list-style-type: none"><li>• Contract Amendment(s)<ul style="list-style-type: none"><li>➤ United Tax, LLC</li><li>➤ Wisconsin Community Services</li></ul></li></ul>   |

**SCHEDULED ITEMS (CONTINUED):**

7.	Finance Committee Purchase-of-Service Agreements Recommendation. <b>(Matt Fortman, Behavioral Health Services/Action Item)</b> <ul style="list-style-type: none"><li>• 2023 Agreement Amendment(s)</li><li>• 2024 Agreement(s)</li></ul>
8.	Finance Committee Fee-for-Service Agreements Recommendation. <b>(Matt Fortman, Behavioral Health Services/Action Item)</b>
9.	Authorization to Accept Grant Funding and Enter into Related Agreements. <b>(Matt Fortman, Department of Health and Human Services/Action Item)</b>
10.	Behavioral Health Services Prevention Report on Contract Measures, Outcomes, and Metrics. <b>(Jeremy Triblett, Behavioral Health Services/Informational)</b>
11.	Behavioral Health Service’s Funding Allocations and Program Efficiencies Report for Mental Health Programs in Compliance with Chapter 51 of Wisconsin Statutes. <b>(Jen Wittwer and Brian McBride, Behavioral Health Services/Informational)</b>
12.	Community and Family Resource Liaison Update. <b>(Matt Fortman, Behavioral Health Services/Informational)</b>
13.	Governance Committee Update. <b>(Board Member Ginlack/Informational) (Update from the January 10, 2024, meeting.)</b>
14.	Office of Strategy, Budget, and Performance Quarterly Update on the State of Milwaukee County’s Interests and Matters Related to Behavioral Health Services. <b>(Joseph Lamers, Office of Strategy, Budget, and Performance/Informational)</b>
15.	Adjournment.

**The next meeting for the Milwaukee County Mental Health Board will be Budget Public Hearing on Thursday, March 21, 2024, @ 4:30 p.m.**

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

**Visit the Milwaukee County Mental Health Board Web Page at: <https://county.milwaukee.gov/EN/DHHS/About/Governance>**

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