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 BUDGET MEETING

<u>Thursday, July 10, 2025 - 9:30 A.M.</u>

AGENDA

Marcia P. Coggs Human Services Center 1230 West Cherry Street, Room 104/105 Milwaukee, WI 53205

SCHEDULED ITEMS:

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

1.	Welcome. (Chairperson Neubauer)
2.	Approval of the Minutes from the June 12, 2025 Milwaukee County Mental Health Board Meeting. (Action Item)
3.	Milwaukee County Behavioral Health Services 2026 Recommended Budget Narrative Presentation. (Matt Fortman, Fiscal Administrator / Informational)
4.	Finance Committee Reserve Recommendation. (Board Member Joy Tapper / Action Item)
5.	Milwaukee County Behavioral Health Services 2026 Recommended Budget Consideration (The Finance Committee, at their July 10, 2025 Meeting will consider proposed amendments). (Chairperson Neubauer; Board Member Tapper / Action Item)
6.	 Milwaukee County Mental Health Board Discussion of Milwaukee County Board of Supervisors Reference File # 25-480. (Mike Lappen, Administrator / Informational) a) File No. 24-480 Resolution b) Report on a Wisconsin Statutes Chapter 971 Civil Commitment Case
7.	 Chair Updates (Laid over from June 12, 2025 Board Meeting). (Chairperson Neubauer, Verbal / Informational) Prison Audit Mental Health Awareness Month 2026 Board Retreat WNOV Radio: Nyumba Upendo
8.	Governance Committee Update from the May 14, 2025 Meeting (Laid over from June 12, 2025 Board Meeting). (Board Member Ginlack / Informational Item)

SCHEDULED ITEMS (CONTINUED):

9.	Quality Committee Update from the June 4, 2025 Meeting (Laid over from June 12, 2025 Board Meeting) . (Board Member Lavrenz / Informational Item)	
10.	Finance Committee Update from June 12, 2025 Contracts Meeting (Laid over from June 12, 2025 Board Meeting). (Board Member Tapper / Informational Item)	
11.	Board Member Announcement (Laid over from June 12, 2025 Board Meeting). (Informational)	
12.	Adjournment. (Chairperson Neubauer)	
To Access the Meeting, Click on the Link Below: Join the meeting now		
or call		
(414) 436-3530 Conference ID: 276 255 729#		
	The next regular meeting for the Milwaukee County Mental Health Board is Thursday, August 21, 2025 @9:00am	
	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	