

Chairperson: Richard Canter
Research Analyst: Kate Flynn Post, (414) 257-7473
Committee Coordinator: Jessica Iggens, (414) 257-7606

**MILWAUKEE COUNTY MENTAL HEALTH BOARD
FINANCE COMMITTEE MEETING**

Thursday, December 5, 2024 – 1:30 P.M.
Microsoft Teams Meeting

**REVISED
A G E N D A**

SCHEDULED ITEMS:

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

1.	Welcome. (Chairman Canter)
2.	Approval of the Minutes from the October 24, 2024, Finance Committee Meeting. (Chairman Canter/Informational)
3.	Professional Services Contracts. (Dennis Buesing, Behavioral Health Services / Recommendation Item) <ul style="list-style-type: none">• Adult Services (3)• Youth Services (1)
4.	Purchase of Service Contracts. (Dennis Buesing, Behavioral Health Services / Recommendation Item) <ul style="list-style-type: none">• 2024-2025 Adult Services (1)• 2025 Adult Services (7)• 2025 Childrens' Services (2)
5.	Fee for Service Contracts. (Dennis Buesing, Behavioral Health Services / Recommendation Item) <ul style="list-style-type: none">• Youth Services (17)
6.	2025 State / County Contract. (Matt Fortman, Fiscal Administrator / Recommendation Item)
7.	BHD Reserve Policy Approval. (Matt Fortman, Fiscal Administrator / Recommendation Item)
8.	2025 County Board Adopted Budget Update. (Matt Fortman, Fiscal Administrator/Informational)
9.	2 nd Quarter 2024 Dashboard. (Pam Matthews, Senior Budget and Management Analyst; Justin Heller, Budget and Management Coordinator / Informational)

SCHEDULED ITEMS (CONTINUED):

10.	2 nd Quarter 2024 Reporting Package. (Justin Heller, Budget and Management Coordinator / Informational)
11.	Update on Risks & Opportunities Facing BHS. (Matt Fortman, Fiscal Administrator / Informational)
12.	Quarterly Fund Transfer Report. (Matt Fortman, Fiscal Administrator / Informational)
13.	Quarterly Reserve Fund Overview. (Matt Fortman, Fiscal Administrator / Informational)
14.	Winter Warming Plan Report. (Amy Lorenz, Deputy Administrator, Behavioral Health Services / Recommendation Item)
15.	2025 Budget Schedule / 2025 Committee Meeting Schedule. (Matt Fortman, Fiscal Administrator; Jessica Iggen, Committee Coordinator / Informational)
16.	Adjournment. (Chairman Canter)

To Access the Meeting, Use the Link Below:

[Click here to join the meeting](#)

or call

[\(414\) 436-3530](tel:4144363530)

Phone Conference ID: 356 825 633#

**The next meeting for the Milwaukee County Mental Health Board Finance Committee is
Thursday, February 20, 2025, @ 8:00 a.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>

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.