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

Thursday, June 12, 2025 - 9:00 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.

1.	Welcome. (Chairwoman Neubauer)
2.	New Board Member Welcome. (Chairwoman Neubauer)
3.	Approval of the Minutes from the April 24, 2025 Milwaukee County Mental Health Board Meeting. (Action Item)
4.	 2025 Fee for Service Agreements. (Matt Fortman, Fiscal Administrator / Action Item) Youth Services (1)
5.	 2025 Professional Service Agreements. (Matt Fortman, Fiscal Administrator / Action Item) Adult Services (1)
6.	 2025 Purchase of Service Agreements. (Matt Fortman, Fiscal Administrator / Action Item) Youth Services (1)
7.	Receipt of Revenue. (Jennifer Alfredson, BHS Grant Manager / Action Item)
8.	Employment Agreement. (Dr. John Schneider, Chief Medical Director / Action Item)
9.	Bylaws Proposed Revisions. (Kate Flynn Post, Research Analyst / Action Item)
10.	Milwaukee County Board of Supervisors Update. (Marcelia Nicholson, County Board Chairperson / Informational Item)

SCHEDULED ITEMS (CONTINUED):

11.	MHEC Update. (Dr. Julie Owen Milwaukee Mental Health Emergency Center Chief Medical Officer / Informational)
12.	State of the County Finances. (Joe Lamers, Director of Strategy, Budget, and Performance / Informational Item)
13.	Suicide Prevention Report. (Clare Martell, Suicide Prevention Administrative Coordinator; Dr. Ken Cole, Outpatient Clinical Program Director / Informational)
14.	Update Regarding June 10, 2025 Budget Public Comment Hearing. (Chairwoman Neubauer / Informational)
15.	 Chair Updates. (Chairwoman Neubauer, Verbal / Informational) Prison Audit Mental Health Awareness Month 2026 Board Retreat WNOV Radio: Nyumba Upendo
16.	Governance Committee Update from the May 14, 2025 Meeting. (Board Member Ginlack / Informational Item)
17.	Quality Committee Update from the June 4, 2025 Meeting. (Board Member Lavrenz / Informational Item)
18.	Finance Committee Update from June 12, 2025 Contracts Meeting. (Joy Tapper / Informational Item)
19.	Board Member Announcement. (Informational)
CLOSED SESSION: Pursuant to Wisconsin Statutes Section 19.85(1)(c), the Board may adjourn into Closed Session for the purpose of considering employment or performance evaluation data for public employees over which the Board has jurisdiction and exercises responsibility.	
20.	BHS Administrator Evaluation Survey Results. (Chairwoman Neubauer / Informational)
At the conclusion of the closed session, the Board may reconvene in open session to take whatever action(s) it may deem necessary on the aforesaid matter(s).	
21.	Adjournment.

To Access the Meeting, Use the Link Below:

SCHEDULED ITEMS (CONTINUED):

Join the meeting now

or call (414) 436-3530

Phone Conference ID: 820 856 163#

The next meeting for the Milwaukee County Mental Health Board is Thursday, July 10, 2025, @ 8:00 a.m. (Budget Approval)

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.