

**Chairperson:** Joy Tapper  
**Research Analyst:** Kate Flynn Post, (414) 506-0145  
**Committee Coordinator:** Jessica Iggens, (414) 257-7606

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

**Thursday, April 23, 2026 – 8:00 A.M.**  
**Vel R. Phillips Juvenile Justice Center**  
**10201 W Watertown Plank Rd.**  
**Room 1260**  
**Milwaukee, WI 53226**

**A G E N D A**

**SCHEDULED ITEMS:**

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

1.	Welcome. <b>(Chairperson Tapper)</b>
2.	Approval of the Minutes from the March 19, 2026 Finance Committee Meeting. <b>(Chairperson Tapper / Informational Item)</b>
3.	Purchase of Service Agreements. <b>(Matt Fortman, Fiscal Administrator / Recommendation Item)</b> <ul style="list-style-type: none"><li>• Contracts for Adult Services (4)</li></ul>
4.	Professional Service Agreements. <b>(Matt Fortman, Fiscal Administrator / Recommendation Item)</b> <ul style="list-style-type: none"><li>• Professional Services &amp; Non-Professional Contracts for Adult Services (3)</li></ul>
5.	Fee for Service Agreements. <b>(Matt Fortman, Fiscal Administrator / Recommendation Item)</b> <ul style="list-style-type: none"><li>• 2026 Contracts for Services (8)</li></ul>
6.	Receipt of Revenue. <b>(Jennifer Alfredson, BHS Grants Director / Recommendation Item)</b>
7.	BHS Reserve Policy. <b>(Chairperson Tapper ; Matt Fortman, Fiscal Administrator / Recommendation Item)</b>
8.	Funding and Programmatic Updates in the Community Access to Recovery Services (CARS) Substance Use Disorder (SUD) System of Care. <b>(Jennifer Wittwer, CARS Director / Informational Item)</b>
9.	Fiscal Administrator Updates. <b>(Matt Fortman, Fiscal Administrator / Verbal Informational Item)</b>

**SCHEDULED ITEMS (CONTINUED):**

10.	Adjournment. (Chairperson Tapper)
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**To Access the Meeting, Use the Link Below:**

**[Join the meeting now](#)**

**or call**

**[\(414\) 436-3530](#)**

**Phone Conference ID: 675 247 61#**

**The next meeting for the Milwaukee County Mental Health Board Finance Committee is  
June 11, 2026 @ 3:00 PM**

**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, 414-239-5679 (voice) or 711 (TRS), upon receipt of this notice.***