Chairperson: Joy Tapper

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

# MILWAUKEE COUNTY MENTAL HEALTH BOARD FINANCE COMMITTEE MEETING

Thursday, October 23, 2025 - 8:00 A.M.
Marcia P. Coggs Human Services Center
1230 West Cherry Street, Room 104/105
Milwaukee, WI 53205

### AGENDA

#### **SCHEDULED ITEMS:**

7.

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

Welcome. (Chairperson Tapper) 1. Approval of the Minutes from the August 21, 2025 and September 4, 2025 Finance Committee 2. Meetings. (Chairperson Tapper / Informational Item) 2025 and 2026 Professional Service Agreements. (Matt Fortman, Fiscal Administrator / 3. **Recommendation Item)**  Professional Services & Non-Professional Contracts for Adult Services (4) Professional Services Contracts for Youth (1) 2025-2026 Purchase of Service Contracts. (Matt Fortman, Fiscal Administrator / 4. Recommendation Item) • 2025-2026 Contract for Adult Services (1) 2025 Contract for Youth Services (1) • 2025-2026 Contract for Youth Services (3) • 2026 Contract for Youth Services (2) Update on the Lease for Access Clinic North. (Michael Lappen, BHS Administrator / 5. Recommendation Item) Update on Investment of Reserve. (Matt Fortman, Fiscal Administrator / Informational Item) 6.

Update on State and Federal Budget in Relation to Behavioral Health Services' Finance. (Matt

Fortman, Fiscal Administrator / Informational Item)

## **SCHEDULED ITEMS (CONTINUED):**

8.	Behavioral Health Services and County Budget Update. (Matt Fortman, Fiscal Administrator / Informational Item)
9.	2026 Tentative MHB Finance Committee Meeting Dates and Submission Calendar. (Chairperson Tapper / Informational Item)
10.	Adjournment. (Chairperson Tapper)

# To Access the Meeting, Use the Link Below:

Join the meeting now

or call

(414) 436-3530

Phone Conference ID: 648 304 698#

The next meeting for the Milwaukee County Mental Health Board Finance Committee is Thursday, December 4, 2025 @ 1:30 p.m.

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.