

**Chairperson:** Joy Tapper  
**Research Analyst:** Kate Flynn Post, (414) 257-7473  
**Committee Coordinator:** Jessica Iggen, (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**

**\*REVISED\* 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 August 21, 2025 and September 4, 2025 Finance Committee Meetings. <b>(Chairperson Tapper / Informational Item)</b>
3.	2025 and 2026 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 (4)</li><li>Professional Services Contracts for Youth (1)</li></ul>
4.	2025-2026 Purchase of Service Contracts. <b>(Matt Fortman, Fiscal Administrator / Recommendation Item)</b> <ul style="list-style-type: none"><li>2025-2026 Contract for Adult Services (1)</li><li>2025 Contract for Youth Services (1)</li><li>2025-2026 Contract for Youth Services (3)</li><li>2026 Contract for Youth Services (2)</li></ul>
5.	<b>2026 Fee For Service Contract. (Matt Fortman, Fiscal Administrator / Recommendation Item)</b>
6.	Update on the Lease for Access Clinic North. <b>(Michael Lappen, BHS Administrator / Recommendation Item)</b>
7.	Update on Investment of Reserve. <b>(Matt Fortman, Fiscal Administrator / Informational Item)</b>
8.	Update on State and Federal Budget in Relation to Behavioral Health Services' Finance. <b>(Matt Fortman, Fiscal Administrator / Informational Item)</b>

**SCHEDULED ITEMS (CONTINUED):**

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

**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.***