

**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, February 26, 2026 – 8:00 A.M.**  
**Marcia P. Coggs Human Services Center**  
**1230 West Cherry Street, Room 104/105**  
**Milwaukee, WI 53205**

**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 December 4, 2025 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 (2)</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 (1)</li><li>• Professional Services &amp; Non-Professional Contracts for Youth Services (1)</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 (2)</li></ul>
6.	Receipt of Revenue. <b>(Jennifer Alfredson, BHS Grants Director / Recommendation Item)</b>
7.	Request for Use of Reserve Funds to Support the Substance Use Disorder System of Care. <b>(Jennifer Wittwer, CARS Director / Recommendation Item)</b>
8.	Update on 2026 State/County Contract Funding Allocations. <b>(Matt Fortman, Fiscal Administrator / Informational Item)</b>
9.	2027 BHS Innovation and Operations Improvement Plan. <b>(Chairperson Tapper / 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: 432 947 295#**

**The next meeting for the Milwaukee County Mental Health Board Finance Committee is  
February March 19, 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.***