

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, August 21, 2025 - 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. (Chairperson Tapper)
2.	Approval of the Minutes from the July 10, 2025 Finance Committee Meeting. (Chairperson Tapper / Informational Item)
3.	2025 Fee for Service Agreements. (Matt Fortman, Fiscal Administrator / Recommendation Item) <ul style="list-style-type: none">• Youth Services (1)
4.	2025 Purchase of Service Agreements. (Matt Fortman, Fiscal Administrator / Recommendation Item) <ul style="list-style-type: none">• Adult Services (1)
5.	2026 Requested Budget Amendments. (Matt Fortman, Fiscal Administrator / Recommendation Item)
6.	Receipt of Revenue. (Jennifer Alfredson, BHS Grant Director / Recommendation Item)
7.	Request for Change of Address for Behavioral Health Services. (Jennifer Alfredson, BHS Grant Director / Recommendation Item)
8.	Lease Agreement Outreach Community Health Center. (Amy Lorenz, BHS Deputy Administrator / Recommendation Item)
9.	Lease Agreement Sixteenth Street Community Health Center. (Amy Lorenz, BHS Deputy Administrator / Recommendation Item)

SCHEDULED ITEMS (CONTINUED):

10.	Update on Investment of Reserve. (Matt Fortman, Fiscal Administrator / Informational Item)
11.	Update on State and Federal Budget in Relation to Behavioral Health Services' Finance. (Matt Fortman, Fiscal Administrator / Informational Item)
12.	Behavioral Health Services and County Budget Update. (Matt Fortman, Fiscal Administrator / Informational Item)
13.	Adjournment. (Chairperson Tapper)

To Access the Meeting, Use the Link Below:

[Join the meeting now](#)

or call

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

Phone Conference ID: 838 484 756#

**The next meeting for the Milwaukee County Mental Health Board Finance Committee is
Thursday, September 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.