

Chairperson: Mary Neubauer
Vice-Chairperson: Ken Ginlack
Secretary: Shirley Drake
Research Analyst: Kate Flynn Post, (414) 257-7473
Board Liaison: Jessica Iggens, (414) 257-7606

MILWAUKEE COUNTY MENTAL HEALTH BOARD

Thursday, April 24, 2025 - 9:00 A.M.
Marcia P. Coggs Human Services Building
1220 West Vliet Street, Room 101
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. (Chairwoman Neubauer)
2.	Welcome New Board Member: Staci O'Dell. (Chairwoman Neubauer)
3.	Approval of the Minutes from the February 20, 2025, and March 20, 2025, Milwaukee County Mental Health Board Meeting and Public Comment Meeting. (Action Item)
4.	2025 Professional Services Agreement. (Matt Fortman, Fiscal Administrator / Action Item) <ul style="list-style-type: none">• Youth Services (1)• Adults Services (2)
5.	2025 Purchase of Service Agreement. (Matt Fortman, Fiscal Administrator / Action Item) <ul style="list-style-type: none">• Adult Services (1)• Youth Services (1)
6.	2025 Fee for Service Agreements. (Matt Fortman, Fiscal Administrator / Action Item) <ul style="list-style-type: none">• Youth Services (4)
7.	Employment Agreement. (Dr. John Schneider, Chief Medical Director / Action Item)
8.	Community Engagement Standing Committee Next Steps. (Chairwoman Neubauer / Action Item)
9.	BHS Quality Improvement Policy. (Matt Drymalski, Clinical Program Director of Quality and Compliance / Informational)
10.	Crisis Intervention Training (CIT) Update. (Dr. Tony Thrasher, D.O., MBA, CPE, DFAPA, Medical Director of Crisis Services, Behavioral Health Services / Informational)

SCHEDULED ITEMS (CONTINUED):

11.	Friendship Circle Overview. (Rabbi Levi Stein, President and CEO of The Friendship Circle of WI / Informational)
12.	Housing Insecurity of High Acuity Populations. (Mary Centa, Community Advocates, AWSH Care Coordinator; Mike Gardner, Community Advocates, AWSH Operations Manager / Informational)
13.	Mental Health Awareness Month. (Chairwoman Neubauer / Informational)
14.	DHHS Strategic Plan Update. (Emily Kenney, Strategic Initiatives and Transformation / Informational)
15.	Parachute House Update. (Nora Hitchcock, Our Space / Informational)
16.	Executive Committee Update from April 3, 2025 Meeting. (Chairwoman Neubauer / Informational)
17.	Finance Committee Update from March 27, 2025 Quarterly Meeting. (Richard Canter, Chair of Finance Committee; Matt Fortman BHS Fiscal Administrator / Informational) <ul style="list-style-type: none"> • Discussion of Public Comment Budget Feedback from March 20, 2025 • BHS 2024 WIMCR Deficit
18.	Governance Committee Update from March 12, 2025 Meeting. (Ken Ginlack, Chair of Governance Committee / Informational)
19.	Quality Committee Update from March 3, 2025 Meeting. (Dennise Lavrenz, Chair of Quality Committee / Informational)
20.	Chairwoman Neubauer Updates. (Chairwoman Neubauer / Informational)
<p>CLOSED SESSION:</p> <p><i>Pursuant to Wisconsin Statutes Section 19.85(1)(c), the Board may adjourn into Closed Session for the purpose of considering employment or performance evaluation data for public employees over which the Board has jurisdiction and exercises responsibility.</i></p>	
21.	BHS Administrator Evaluation Survey Results. (Chairwoman Neubauer / Informational)
<p><i>At the conclusion of the closed session, the Board may reconvene in open session to take whatever action(s) it may deem necessary on the aforesaid matter(s).</i></p> <p style="text-align: center;">* * * * *</p>	
22.	Board Member Announcement. (Informational)

SCHEDULED ITEMS (CONTINUED):

23.	Adjournment.
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To Access the Meeting, Use the Link Below:

[Join the meeting now](#)

or call

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

Phone Conference ID: 796 563 241#

**The next meeting for the Milwaukee County Mental Health Board is
Thursday, June 12, 2025, @ 9:00 a.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.