

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

**MILWAUKEE COUNTY MENTAL HEALTH BOARD  
GOVERNANCE COMMITTEE MEETING**

**Wednesday, November 13, 2024 - 1:30 P.M.**  
**Microsoft Teams**

**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>(Chairman Ginlack)</b>
2.	Approval of the Minutes from the September 11, 2024 Governance Committee Meeting. <b>(Chairman Ginlack / Informational Item)</b>
3.	Virtual Appearances Update. <b>(Quemesha Madison, Administrative Manager Behavioral Health Services / Informational Item)</b>
4.	Board Retreat Planning. <b>(Kate Flynn Post, Research Analyst / Recommendation Item)</b>
5.	Mental Health Board Policy on External Board Appointments. <b>(Kate Flynn Post, Research Analyst / Informational Item)</b>
6.	Public Comment Meetings Restructuring. <b>(Kathy Bottoni, Board Member / Informational Item)</b>
7.	Community Support Programs (CSP) Funding Letter. <b>(Michael Lappen, Administrator Behavioral health Services / Recommendation Item)</b>
8.	2025 Governance Committee Meeting Schedule. <b>(Jessica Iggens, Committee Coordinator / Informational Item)</b>
9.	Adjournment. <b>(Chairman Ginlack)</b>

**To Access the Meeting, Use the Link Below:**

**[Join the meeting now](#)**

**or call**

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

**SCHEDULED ITEMS (CONTINUED):**

**Phone Conference ID: 639 018 140#**

**The next meeting for the Milwaukee County Mental Health Board Governance Committee is  
Wednesday, January 8, 2025, @ 1:30 p.m.**

**To View All Associated Meeting Materials,  
Visit the Milwaukee County Legislative Information Center at:  
[Milwaukee County - Calendar \(legistar.com\)](https://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.***