

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

MINUTES

PRESENT: *Kathy Bottoni, Rachel Forman, Ken Ginlack, Mary Neubauer, Richard Canter*

SCHEDULED ITEMS:

NOTE: All Informational Items are Informational Only Unless Otherwise Directed by the Board.

1.	<p>Welcome.</p> <p>Chairman Ginlack welcomed everyone to the November 13, 2024 Governance Committee Meeting.</p>
2.	<p>Approval of the Minutes from the September 11, 2024 Governance Committee Meeting.</p> <p>No edits or recommendations.</p> <p>Minutes approved.</p>
3.	<p>Virtual Appearances Update.</p> <p>Chairman Ginlack reviewed the report that was presented at the September 11, 2024 Governance Committee Meeting. Questions and discussion ensued. Quemesha Madison, Administrative Manager Behavioral Health Services, clarified questions about the report and indicated the full board would have to approve virtual appearances for the administration team to move forward with procuring the appropriate technology.</p> <p>The committee agreed to recommend approval of virtual appearances for the full board to take action at the December 12, 2024 Milwaukee County Mental Health Board meeting.</p>
4.	<p>Board Retreat Planning.</p> <p>Kate Flynn Post, Research Analyst, presented a memo and draft agenda for the Board Retreat. Board member Canter made comments regarding the Act 203 Review presentation. Committee member Forman and Committee member Bottoni made comments regarding the draft agenda. Mary Neubauer, Chairwoman of Milwaukee County Mental Health Board addressed the comments made about the agenda. The committee discussed how to move forward with this item and agenda topics on the draft agenda. Chairman Ginlack addressed concerns by committee and board members.</p>

SCHEDULED ITEMS (CONTINUED):

	<p>The committee agreed to recommend this item as a draft for the full board to take action at the December 12, 2024 Milwaukee County Mental Health Board Meeting.</p>
5.	<p>Mental Health Board Policy on External Board Appointments.</p> <p>Kate Flynn Post, Research Analyst, presented a memo and corresponding Policy for this committee’s review. Questions and discussion ensued. Administrator Lappen made comments to the board. Chairman Ginlack informed the committee that any suggested edits should be emailed to him directly. If he does not receive any suggestions he will bring this item back to committee at the January 8, 2025 meeting for approval as is.</p> <p>This item was informational.</p>
6.	<p>Public Comment Meetings Restructuring.</p> <p>Committee member Bottini spoke about her suggestions for future public comment meetings. Discussion and questions ensued. Chairman Ginlack requested that committee member Bottoni provide the committee with a written document that outlines her verbal comments. This item will be brought back in front of this committee at a future meeting.</p> <p>This item was informational.</p>
7.	<p>Community Support Programs (CSP) Funding Letter.</p> <p>Michael Lappen, Administrator Behavioral Health Services, provided an overview of the CSP Funding Letter. If approved, this letter as well as the corresponding Milwaukee County Board of Supervisors resolution will be sent to the governor.</p> <p>This committee agreed to recommend approval of this item for the full board to take action at the December 12, 2024 Milwaukee County mental Health Board Meeting.</p>
8.	<p>2025 Governance Committee Meeting Schedule.</p> <p>Jessica Iggens, Committee Coordinator, shared the 2025 meeting schedule for the Governance Committee which is attached to the packet. No questions or comments.</p> <p>This item was informational.</p>
9.	<p>Adjournment.</p> <p>Chairman Ginlack adjourned the meeting at 2:42pm.</p>

SCHEDULED ITEMS (CONTINUED):

This meeting was recorded. The official copy of these minutes and subject reports, along with the audio recording of this meeting, are available on Milwaukee County's Legislative Information Center website, which can be accessed by clicking the link below.

Length of meeting: 1:31 p.m. to 2:42 p.m.

Adjourned,

Jessica Iggens

Jessica Iggens

Committee Coordinator

Milwaukee County Mental Health Board

**The next meeting for the Milwaukee County Mental Health Board Governance Committee is
Wednesday, January 8, 2025 at 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>**

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