

**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, September 11, 2024 – 1:30 P.M.**  
**Microsoft Teams**

**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 July 10, 2024 Governance Committee Meeting <b>(Chairman Ginlack/Informational Item)</b>
3.	Board Survey Report. <b>(Chairman Ginlack/Informational)</b>
4.	Virtual Appearances Update. <b>(Quemesha Madison, Administrative Manager Behavioral Health Services/Informational)</b>
5.	County Board Mental Health Collaborative Work Group Concept Discussion. <b>(Mary Neubauer, Chairwoman of Milwaukee County Mental Health Board/Informational)</b>
6.	Community Support Programs (CSP) Funding Letter. <b>(Michael Lappen, Administrator Behavioral Health Services/Informational)</b>
7.	Board Retreat Planning. <b>(Kate Flynn Post, Research Analyst/Informational)</b>
8.	Adjournment. <b>(Chairman Ginlack)</b>

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

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

or call

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

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

**The next meeting for the Milwaukee County Mental Health Board Governance Committee is**

**SCHEDULED ITEMS (CONTINUED):**

**Wednesday, November 13, 2024 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>**

***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.***