

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

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.	Welcome. Chairman Ginlack welcomed everyone to the September 11, 2024 Governance Committee Meeting.
2.	Approval of the Minutes from the July 10, 2024 Governance Committee Meeting. No edits or recommendations. Minutes approved.
3.	Board Survey Report. Chairman Ginlack presented the Board Survey Report. He confirmed that all committee members have a copy of the survey. He highlighted the robust discussion regarding question 16. No comments or discussion. This item was informational.
4.	Virtual Appearances Update. Quemesha Madison, Administrative Manager Behavioral Health Services, presented her report and recommendations regarding virtual appearances. She indicated we have the capacity to have virtual appearances for board meetings and provided the committee with different concerns and recommendations. Questions and discussion ensued. Chairman Ginlack requested the committee review the report and update him as to any changes prior to the next committee meeting. This item was informational.
5.	County Board Mental Health Collaborative Work Group Concept Discussion

SCHEDULED ITEMS (CONTINUED):

	<p>Mary Neubauer, Chairwoman of Milwaukee County Mental Health Board, provided a verbal update as to the County Board Mental Health Collaborative Work Group Concept. Questions and discussion ensued about the letter presented at the August 22nd Board meeting and work group. Mary Neubauer will meet with Richard Canter to change the body of the letter presented on August 22nd.</p> <p>This item was informational.</p>
6.	<p>Community Support Programs (CSP) Funding Letter.</p> <p>Michael Lappen, Administrator Behavioral Health Services, provided a verbal update as to the CSP Funding Letter. He indicated the corresponding county board resolution has been postponed to the December meeting cycle. This committee will be presented the final letter for recommendation to the board.</p> <p>This item was informational.</p>
7.	<p>Board Retreat Planning.</p> <p>Kate Flynn Post, Research Analyst, presented the potential topics for the Board Retreat. She will send out a survey for board members to rank their preferences as to these topics. She indicated this is not a strategic planning retreat. Questions and discussion ensued regarding other aspects of board retreat planning such as length of time. Kate Flynn Post will work with Chairwoman Neubauer regarding her vision and will rely on this committee when moving forward with planning. She also highlighted the importance of timing with the target retreat date in January 2025.</p> <p>This item was informational.</p>
8.	<p>Adjournment.</p> <p>Chairman Ginlack adjourned the meeting at 2:35pm.</p>

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: 1:36 p.m. to 2:3 p.m.
Adjourned,

Jessica Iggens

Jessica Iggens

Committee Coordinator

Milwaukee County Mental Health Board

SCHEDULED ITEMS (CONTINUED):

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

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