

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, January 8, 2025 - 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. (Chairman Ginlack)
2.	Approval of the Minutes from the November 13, 2024 Governance Committee Meeting. (Chairman Ginlack / Informational Item)
3.	Mental Health Board Policy on External Board Appointments. (Chairman Ginlack / Recommendation Item)
4.	Public Comment Meetings Restructuring. (Kathy Bottoni, Board Member / Informational Item)
5.	Administrator Evaluation Update (Kate Flynn Post, Research Analyst / Informational Item)
6.	Board Vacancy Updates (Chairman Ginlack / Informational Item)
7.	Adjournment. (Chairman Ginlack)

To Access the Meeting, Use the Link Below:

[Join the meeting now](#)

or call

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

Phone Conference ID: 729 064 143#

**The next meeting for the Milwaukee County Mental Health Board Governance Committee is
Wednesday, March 12, 2025, @ 1:30 p.m.**

To View All Associated Meeting Materials,

SCHEDULED ITEMS (CONTINUED):

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.