

**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, May 14, 2025 - 1:30 P.M.**  
**Microsoft Teams**

**MINUTES**

**PRESENT:** *Ken Ginlack, Kathy Bottoni, Mary Neubauer, Kweku Amoasi*

**NOT PRESENT:** *Rachel Forman*

**ALSO PRESENT:** *Jon Lehrmann, Shirley Drake, Staci O'Dell*

**SCHEDULED ITEMS:**

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

1.	<p><b>Welcome.</b></p> <p>Chairman Ginlack welcomed everyone to the May 14, 2025 virtual Governance Committee Meeting.</p>
2.	<p><b>Approval of the Minutes from the March 12, 2025 Governance Committee Meeting.</b></p> <p>No edits or recommendations.</p> <p>Minutes approved.</p>
3.	<p><b>Mental Health Court Update.</b></p> <p>Chairman Ginlack provided an update on the workgroup that he is on and indicated he does not have the bandwidth to continue working with this workgroup. Committee Member Bottoni indicated that she will write a letter to Judge Sanders and indicate her availability for the workgroup. Chairman Ginlack clarified that he was asked to be part of this work group based on his work in the community and not because of his appointment on the mental health board. He also clarified that he is part of the Competency to Stand Trial Workgroup.</p> <p>Dr. Schneider made statements to the committee regarding the different workgroups and the familiar faces cohort. He indicated he will be doing an analysis of the familiar faces and will be able to present to the full board in 6 weeks. Chairman Ginlack clarified that we as a board are reaching out to these groups requesting our ability to join these groups.</p> <p>This item was informational.</p>

**SCHEDULED ITEMS (CONTINUED):**

4.	<p><b>Bylaws Proposed Revisions.</b></p> <p>Kate Flynn Post, Research Analyst presented the proposed revisions to the bylaws. She indicated that the full board previously approved changing the Community Engagement Committee's status of ad hoc to a standing committee. The proposed revision has 3 items: (1) change to the Executive Committee composition to include the Community Engagement chair; (2) change the number of meetings per year for the Governance Committee from six to four to mirror the other standing committees. Chairman Ginlack indicated he advocates for four meetings, but suggests that the bylaws include language indicating Governance Committee may call a meeting if needed. Committee Member Kweku Amoasi agreed with the suggested changes. The third proposed revision is a paragraph including all the information of the Community Engagement Committee and this paragraph follows the format of all the other committees.</p> <p>The committee agreed to recommend approval of the Bylaw Revisions, with the noted edits, to the full Board at the June 12, 2025 Mental Health Board Meeting.</p>
5.	<p><b>Board Vacancy Update.</b></p> <p>Chairman Ginlack indicated he has not received any communication pertaining to the board vacancies. Mary Neubauer, Chairwoman of the Milwaukee County Mental Health Board, indicated that a name has been submitted to replace the Finance Chair, but she has not yet heard a confirmation from the county supervisor. She indicated that they continue to try to fill the UW Vacancy as well.</p> <p>This Item was Informational.</p>
6.	<p><b>Adjournment.</b></p> <p>Prior to adjournment, Corporation Counsel Jennifer Rhodes introduced herself and made statements to the committee. Board Member Staci O'Dell also introduced herself and made statements to the committee.</p> <p>Chairman Ginlack adjourned the meeting at 2:06pm.</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: 1:33 p.m. to 2:06 p.m.

Adjourned,

*Jessica Iggens*  
**Jessica Iggens**

Milwaukee County Mental Health Board  
Governance Committee  
May 14, 2025

**SCHEDULED ITEMS (CONTINUED):**

Committee Coordinator  
Milwaukee County Mental Health Board

**The next meeting for the Milwaukee County Mental Health Board Governance Committee is  
Wednesday, July 9, 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/locations/milwaukee-county-legislative-information-center)**

**Visit the Milwaukee County Mental Health Board Web Page at:  
<https://county.milwaukee.gov/EN/DHHS/About/Governance>**

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