

**Chairperson:** Ken Ginlack  
**Research Analyst:** Kate Flynn Post, (414) 257-7475  
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**MILWAUKEE COUNTY MENTAL HEALTH BOARD  
GOVERNANCE COMMITTEE**

**Wednesday, May 10, 2023 – 1:30 P.M.**  
**Microsoft Teams Meeting**

**AGENDA**

**SCHEDULED ITEMS:**

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

1.	Welcome. <b>(Chairman Ginlack)</b>
2.	New Committee Member Acknowledgement. <b>(Chairman Ginlack/Verbal Report-Informational)</b>
3.	Governance Committee Scope of Work and Priority Areas. <b>(Chairman Ginlack/Informational)</b>
4.	Lobbying and Advocacy Procedures. <b>(Chairman Ginlack/Verbal Report-Informational)</b>
5.	Strategic Planning Retreat Next Steps. <b>(Chairman Ginlack/Verbal Report-Informational)</b>
6.	New Board Member Orientation Plan. <b>(Kate Flynn Post, Mental Health Board/Informational)</b>
7.	Board Meeting Agenda Setting Process. <b>(Board Vice-Chairwoman Neubauer and Board Chairwoman Perez/Verbal Report-Informational)</b>
8.	Committee Meeting Minutes Approval. <b>(Board Chairwoman Perez/Verbal Report-Informational)</b>
9.	Request for Analysis and Research Policy and Form. <b>(Kate Flynn Post, Mental Health Board/Recommendation Item)</b>
10.	Mental Health Board Budget Amendment Policy. <b>(Kate Flynn Post, Mental Health Board/Recommendation Item)</b>
11.	Adjournment.

**SCHEDULED ITEMS (CONTINUED):**

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

**[Click here to join the meeting](#)**

**or call**

**(414) 436-3530**

**Phone Conference ID: 376 261 034#**

**The next meeting of the Milwaukee County Mental Health Board  
Governance Committee will be on July 12, 2023**

**To View All Associated Meeting Materials,  
Visit the Milwaukee County Legislative Information Center at:  
[Milwaukee County - Calendar \(legistar.com\)](#)**

**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.***