

Chairperson: Ken Ginlack
Research Analyst: Kate Flynn Post, (414) 391-7845
Committee Coordinator: Dairionne Washington, (414) 257-7606

**MILWAUKEE COUNTY MENTAL HEALTH BOARD
GOVERNANCE COMMITTEE**

Wednesday, January 10, 2024 – 1:30 P.M.
Microsoft Teams Meeting

AGENDA

SCHEDULED ITEMS:

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

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| 1. | Welcome. (Chairman Ginlack) |
| 2. | Minutes from the November 8, 2023, Committee Meeting. (Informational) |
| 3. | Board Survey Results Follow-Up Discussion from the December 14, 2023, Board Meeting.
(Chairman Ginlack/Verbal Report-Informational) |
| 4. | Board Member Expectations Updates. (Kate Flynn Post, Mental Health Board/Recommendation Item) <ul style="list-style-type: none">• Attendance Policy• On-Screen Requirements |
| 5. | Review of Board Member Terms and Vacancies. (Chairman Ginlack/Informational) |
| 6. | Adjournment. |

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 March 13, 2024**

**To View All Associated Meeting Materials,
Visit the Milwaukee County Legislative Information Center at:**

[Milwaukee County - Calendar \(legistar.com\)](#)

SCHEDULED ITEMS (CONTINUED):

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.