

**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, November 12, 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. <b>(Chairman Ginlack)</b>
2.	Approval of the Minutes from the September 10, 2025 Governance Committee Meeting. <b>(Chairman Ginlack / Informational Item)</b>
3.	Board Education Retreat Planning. <b>(Chairman Ginlack; Kate Flynn Post, Research Analyst / Recommendation Item)</b>
4.	Granite Hills Governing Board Appointment Recommendation: BHS Treatment Director Justin Kuehl, PsyD. <b>(Chairman Ginlack / Recommendation Item)</b>
5.	Administrator Leadership Appointment Policy. <b>(Chairman Ginlack / Informational Item)</b>
6.	Board Member Terms Review. <b>(Chairman Ginlack / Informational Item)</b>
7.	Board Composition by Areas of Expertise. <b>(Board Member Tapper / Informational)</b>
8.	Board Member Recruitment and Appointment Process. <b>(Chairman Ginlack / Informational Item)</b>
9.	Board Member Position Survey. <b>(Board Member Neubauer / Informational Item)</b>
10.	2026 Governance Committee Meeting and Submission Dates. <b>(Informational Item)</b>
11.	Adjournment. <b>(Chairman Ginlack)</b>

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

**SCHEDULED ITEMS (CONTINUED):**

**[Join the meeting now](#)**

or call

**(414) 436-3530**

**Phone Conference ID: 240 280 07#**

**The next meeting for the Milwaukee County Mental Health Board Governance Committee is  
Wednesday, February 11, 2026 @ 1:30 p.m.**

**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.***