

**Chairperson:** Ken Ginlack  
**Research Analyst:** Kate Flynn Post, (414) 506-0145  
**Committee Coordinator:** Jessica Iggen, (414) 257-7606

**MILWAUKEE COUNTY MENTAL HEALTH BOARD  
GOVERNANCE COMMITTEE MEETING**

**Wednesday, May 13, 2026 - 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 November 12, 2025 Governance Committee Meeting. <b>(Chairman Ginlack / Informational Item)</b>
3.	Board Member Recruitment. <b>(Chairman Ginlack; Kate Flynn Post, Research Analyst / Informational Item)</b> <ul style="list-style-type: none"><li>• Process</li><li>• Job Description</li><li>• Expertise</li><li>• Terms</li></ul>
4.	Board Education Retreat Debrief: Ideas for Next Year. <b>(Chairman Ginlack; Kate Flynn Post, Research Analyst / Informational Item)</b>
5.	Election Process. <b>(Chairman Ginlack / Informational Item)</b>
6.	Update on Administrator Hiring Process. <b>(Kathy Bottoni, Chairwoman of the Milwaukee County Mental Health Board / Informational Item)</b>
7.	Adjournment. <b>(Chairman Ginlack)</b>

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

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

or call

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

**SCHEDULED ITEMS (CONTINUED):**

**Phone Conference ID: 201 764 466#**

**The next meeting for the Milwaukee County Mental Health Board Governance Committee is  
Wednesday, August 12, 2026 @ 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)**

**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, 414-239-5679 (voice) or 711 (TRS), upon receipt of this notice.***