

Chairperson: Ken Ginlack
Research Analyst: Kate Flynn Post, (414) 257-7475
Board Liaison: Jodi Mapp, (414) 257-5202

**MILWAUKEE COUNTY MENTAL HEALTH BOARD
GOVERNANCE COMMITTEE**

Monday, November 14, 2022 – 1:00 P.M.
Microsoft Teams Meeting

AGENDA

SCHEDULED ITEMS:

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| 1. | Welcome. (Chairman Ginlack) |
| 2. | Code of Conduct Policy. (Kate Flynn Post, Behavioral Health Services/Verbal Update)
(07/20/22: This Item was laid over.) |
| 3. | Delegation of Decision-Making Policy. (Kate Flynn Post, Behavioral Health Services/Recommendation Item) (07/20/22: This Item was laid over.) |
| 4. | Purchasing and Procurement Policy. (Dennis Buesing, Behavioral Health Services/Recommendation Item) |
| 5. | Bylaws Revisions. (Kate Flynn Post, Behavioral Health Services/Recommendation Item) <ul style="list-style-type: none">• Behavioral Health Division Hospital Verbiage• The Executive Committee's Emeritus Position |
| 6. | Mental Health Board Relationship with the County Board. (Committee Member Eilers/Verbal Report - Informational) |
| 7. | Ethics Committee and Institutional Review Board - Future State. (Dr. Justin Kuehl, Behavioral Health Services/Verbal Report - Informational) |
| 8. | 2023 Tentative Governance Committee Meeting Schedule. (Informational) |
| 9. | Adjournment. |

To Access the Meeting, Use the Link Below:

[Click here to join the meeting](#)

or call

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

Phone Conference ID: 233 682 557 649 #

SCHEDULED ITEMS (CONTINUED):

**The next meeting of the Milwaukee County Mental Health Board
Governance Committee will be on March 30, 2023**

**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>**

***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.***