

Chairperson: Kathie Eilers
Research Analyst: Kate Flynn Post, (414) 257-7606
Board Liaison: Jodi Mapp, (414) 257-5202

**MILWAUKEE COUNTY MENTAL HEALTH BOARD
GOVERNANCE AD HOC COMMITTEE**

Friday, November 19, 2021 – 1:00 P.M.
Teleconference Meeting

AGENDA

SCHEDULED ITEMS:

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| 1. | Welcome. (Chairwoman Eilers) |
| 2. | Policy and Procedure for Mental Health Board Sanctioned Participation in Mental Health or Substance Use Treatment External Efforts. (Chairwoman Eilers/Recommendation Item) |
| 3. | Mental Health Board Self-Assessment Report and Analysis Follow-Up Items. <ul style="list-style-type: none">• Clarification of the Legal Responsibilities and Potential Liabilities of Governance. (Alan Polan, Corporation Counsel/Informational)• Mental Health Board Training Requirements Related to the Medicaid Contract. (Kate Flynn Post, Mental Health Board - Verbal/Informational) |

To Access the Meeting, Use the Link Below:

[Click here to join the meeting](#)

or call

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

Phone Conference ID: #873 515 481

**The next meeting of the Milwaukee County Mental Health Board
Governance Committee
Will be scheduled at the Call of the Chair**

**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.