

**COUNTY OF MILWAUKEE
Mental Health Board
Report Communication**

DATE: October 20, 2021

TO: Kathie Eilers, Chairwoman - Milwaukee County Mental Health Board Governance Committee

FROM: Maria Perez, Chairwoman - Milwaukee County Mental Health Board
Written by Kate Flynn Post, Research Analyst, Mental Health Board

SUBJECT: **Report from the Chairwoman, Milwaukee County Mental Health Board, Requesting Sanctioned Participation in Mental Health External Efforts Related to the Appointment of Members to the Granite Hills Hospital Governing Board**

Issue

The Milwaukee County Mental Health Board may appoint “at least two non-voting members” to the Granite Hills Hospital Board of Governors.

Background

BHD-UHS Inpatient Psychiatry Services Contract, Section Thirty-Six:

Future Governance Provider shall ensure that the Provider Facility's “Board of Governors,” or similar governing body for the Provider Facility will include at least two non-voting members (the “BHD Members”) appointed by the Mental Health Board of Milwaukee County. The Mental Health Board shall have the sole power and authority to remove the BHD Members and to fill any vacancies of BHD Members. Appointees must be approved by Provider, and such approval shall not be unreasonably withheld.

Recommendation

The Governance Committee shall submit the names of two or more representatives to serve on the Granite Hills Hospital Governing Board for Milwaukee County Mental Health Board approval.



Maria Perez, Chairwoman
Milwaukee County Mental Health Board

cc: Shakita LaGrant-McClain, Director, Department of Health and Human Services
Michael Lappen, Administrator, Behavioral Health Division