

**Chairperson:** Ken Ginlack  
**Research Analyst:** Kate Flynn Post, (414) 257-7473  
**Committee Coordinator:** Jessica Iggen, (414) 257-7606

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

Wednesday, November 12, 2025 - 1:30 P.M.  
Microsoft Teams

**MINUTES**

**PRESENT:** *Ken Ginlack, Kathy Bottoni (appeared during Item #3), Rachel Forman, Kweku Amoasi (appeared during Item #3), Mary Neubauer*

**ALSO PRESENT:** *Joy Tapper*

**SCHEDULED ITEMS:**

**NOTE: All Informational Items are Informational Only Unless Otherwise Directed by the Board.**

1. **Welcome.**

Chairperson Ginlack Welcomed everyone to the November 12, 2025 virtual Milwaukee County Mental Health Board Governance Committee Meeting.

2. **Approval of the Minutes from the September 10, 2025 Governance Committee Meeting.**

No edits or recommendations.  
Minutes approved.

3. **Board Education Retreat Planning.**

Chairperson Ginlack presented the Board Education Retreat Draft Agenda. Committee Member Forman noted that she would like the Board to discuss their own experiences and reflections as Board Members. Chairperson Ginlack noted this could be discussed during the Board Member Service Expectations & Accountability section on the agenda. Committee Member Neubauer noted that she will be creating exit interviews for departing Board Members and believes the exit interview will also cover this question. Board Member Tapper requested any exit interview information should filter through the Governance committee prior to going to the full board. Chairperson Ginlack noted that the Board Retreat will follow open meeting laws.

The Governance Committee agreed to recommend that the Draft Agenda be presented to the Board at their Meeting on December 11, 2025 for a final vote and approval.

4. **Granite Hills Governing Board Appointment Recommendation: BHS Treatment Director Justin Kuehl, PsyD.**

**SCHEDULED ITEMS (CONTINUED):**

	<p>Committee Member Neubauer clarified that this is to fill a seat on the governing board of Granite Hills. Committee Member Forman made statements regarding qualifications of serving on the Granite Hills Board. Committee Member Bottoni made statements regarding approval of Dr. Kuehl and recommended the committee approve this item. Committee Member Amoasi made statements regarding reports from Granite Hills. Questions and Discussion ensued regarding committees reporting information to the board.</p> <p>The Governance Committee agreed to recommend approval of BHS Treatment Director Dr. Justin Kuehl as the Granite Hills Governing Board Appointment.</p>
5.	<p><b>Administrator Leadership Appointment Policy.</b></p> <p>Chairperson Ginlack laid over this item until the February 11, 2026 Governance Committee Meeting.</p>
6.	<p><b>Board Member Terms Review.</b></p> <p>Chairperson Ginlack presented the Board Member Terms Tracking document. Committee Member Neubauer outlined upcoming terms that are ending. Chairperson Ginlack requested that this document be shared with all board members. Questions and discussions ensued regarding reappointments, board recruitment, historical context of board appointments, and ex-officio seats. Committee Member Neubauer noted that upon her departure, Dr. Christine Apple will be filling the Mental Health Taskforce Chair seat and therefore filling the ex-officio seat on this board.</p> <p>This Item was Informational.</p>
7.	<p><b>Board Composition by Areas of Expertise. Item #7 and Item #8 were heard together.</b></p>
8.	<p><b>Board Member Recruitment and Appointment Process. Item #7 and Item #8 were heard together.</b></p> <p>Board Member Tapper presented a matrix of the Board Composition by Areas of Expertise. She noted that she has used this template on other boards to help source the knowledge that is useful to have on a board. Chairperson Ginlack noted that he uses a matrix for another board, and he believes it is a useful tool. Questions and discussion ensued regarding governance committee role in nominating potential members for vacant seats.</p> <p>Chairperson Ginlack discussed the appointment process and suggested next steps. Questions and discussion ensued on compensation potential and time commitments of the board.</p> <p>This Item was informational.</p>
9.	<p><b>Board Member Position Survey.</b></p>

**SCHEDULED ITEMS (CONTINUED):**

	<p>Committee Member Neubauer spoke about the creation of a board member position survey for all board members to complete. The survey would allow the board members to indicate how many hours per month the members are spending in service of the board. Committee Member Amoasi suggested that the time commitment of the executive members of the board should also be compiled and shared.</p> <p>This Item was Informational.</p>
10.	<p><b>2026 Governance Committee Meeting and Submission Dates.</b></p> <p>The schedule was shared in the packet.</p> <p>This Item was Informational.</p>
11.	<p><b>Adjournment.</b></p> <p>Chairperson Ginlack thanked everyone for their attendance and participation and adjourned the meeting.</p>

This meeting was recorded. The official copy of these minutes and subject reports, along with the audio recording of this meeting, are available on Milwaukee County's Legislative Information Center website, which can be accessed by clicking the link below.

Length of meeting: 1:31 p.m. to 2:49 p.m.

Adjourned,

*Jessica Iggens*

**Jessica Iggens**

Committee Coordinator

Milwaukee County Mental Health Board

**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 \(legistar.com\)](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, 278-3932 (voice) or 711 (TRS), upon receipt of this notice.***

Milwaukee County Mental Health Board  
Governance Committee  
November 12, 2025



## Milwaukee County Mental Health Board

### Board Member Recruitment and Appointment Process

(Updated May 2026)

#### **Current Process:**

- The County Executive's Office oversees the recruitment and appointment process for 25 County government boards and commissions including the Milwaukee County Mental Health Board.
  - Interested individuals are welcomed to apply via email by submitting a letter of interest and resume/bio. [CEXappointments@milwaukeecountywi.gov](mailto:CEXappointments@milwaukeecountywi.gov)
- The County Executive's Office staff shares updates regarding recruitment efforts and solicits board member input regarding candidates at MHB Governance Committee and Board Meetings.
  - Board-generated tools: Mental Health Board Overview slide deck, Board Member Expectations Policy, Board Member Recruitment Letter
- The MHB Governance Committee tracks and reviews member terms and statutory seat requirements several times per year to anticipate any potential vacancies.
- Mental Health Board Member recommendations are forwarded to the County Executive's Director of Community Outreach.
- Candidates meet with the County Executive prior to appointment.
  - If the nominating authority is the County Board of Supervisors, County Board leadership liaises directly with the County Executive's Office. ***Outreach was done by the MHB to the County Board Chairwoman's Office to support recruitment efforts. A collaborative recruitment letter was requested and created.***
- The Mental Health Board Chair and staff are notified of the appointment via appointment memo.

#### **Recommended Improvements:**

- Increase Visibility of Board Service Opportunity

- Add Board Member Recruitment as a standing item on the Mental Health Board meeting agenda to ensure that board members are sourcing potential candidates on an ongoing basis. ***This has been incorporated into board meeting agenda-setting as a standing item. Board Members have forwarded names for anticipated vacancies.***
- Create new Board Member Recruitment communications to be shared via board member networks, BHS providers, and community groups (in collaboration with County Executive's Office). ***Recruitment letter created and distributed.***
- Collaborate with County Executive's Office to design overall recruitment strategy
  - Identify Board Member Recruitment Needs
    - Board composition considerations – ***Director of Community Relations has been tracking board discussions.***
    - Review/consider changes to state statutes
      - UW-Madison seat
  - Define Mental Health Board Role in Vetting Candidates
    - Add a step of scheduling a candidate meeting with the Board Chair, BHS Administrator, and DHHS Executive Director prior to the finalization of the appointment to review membership qualifications and expectations. ***Request made to County Executive's Office.***
    - Create role description(s) to include anticipated monthly time commitment. ***Governance Committee to discuss specifics.***



## MILWAUKEE COUNTY MENTAL HEALTH BOARD

### Board Chair

Katharine Bottoni

### Board Vice Chair

Shirley Drake

### Board Secretary

Kweku Amoasi

### Board Members

Rachel Forman

Kenneth Ginlack

Jon Lehrmann

Amy Ridley Meyers

Mary Neubauer

Staci O'Dell

LaNelle Ramey

Desilynn Smith

Joy Tapper

March 9, 2026

Dear Community Provider:

Milwaukee County is actively seeking candidates to fulfil the **Community-Based Provider** seat on the Mental Health Board available as of May 2, 2026.

#### **About the Board**

As governing body, the Milwaukee County Mental Health Board oversees Behavioral Health Services, setting policy and allocating budget resources to ensure residents have access to quality mental health care. The Board is comprised of thirteen members working in the field of behavioral health as health care providers, customers, families, and advocates who provide expert guidance and governance to meet the community's changing needs. [Mental Health Board](#)

#### **About the Role**

The Community-Based Provider seat is defined by state statute as follows: *A health care provider representing community-based mental health service providers, suggested by the Milwaukee County Board of Supervisors. The Board of Supervisors will solicit recommendations from organizations such as the Wisconsin Nurses Association, Milwaukee Health Care Partnership, Milwaukee Mental Health Task Force, and Milwaukee Co-occurring Competency Cadre. Four qualified providers specializing in community-based, recovery-oriented mental health systems will be recommended to the County Executive for consideration.*

#### **Ideal Candidate Profile**

We seek a leader with expertise in one or more of the following areas:

- \* Finance
- \* Public Policy
- \* Human Resources
- \* Administration / Business Management
- \* Quality Improvement
- \* Clinical Practice
- \* Legal Affairs
- \* Community Development

We especially value candidates who bring perspectives connected to lived experience with mental illness or substance use disorder, as these insights are vital to our work as governing body of BHS.

Milwaukee County Mental Health Board  
1230 West Cherry Street  
Milwaukee, WI 53205

We are committed to building a board that reflects the diversity and strengths of Milwaukee County and aim to advance the County's overall vision: *By achieving racial equity, Milwaukee County is the healthiest county in Wisconsin.*

### Board Member Commitment

**Term:** Four years with possible re-appointment for a second term.

### Meetings:

- **Three Public Comment Meetings:** January, March, September (in-person or virtual)
- **Seven Board Meetings** (Four hours each): February, April, June, July, August, October, December (in-person or virtual)
- **Additional Board Committee Service** on at least one committee: Community Engagement, Finance, Governance, and Quality, which each meet on a quarterly basis with additional Finance Committee meetings during budget season. (virtual)

### How to Apply

Interested individuals must email these offices to express their interest or seek additional information:

1. Milwaukee County Board Chairwoman Marcelia Nicholson-Bovell  
[Marcelia.Nicholson@milwaukeecountywi.gov](mailto:Marcelia.Nicholson@milwaukeecountywi.gov)  
and
2. Milwaukee County Executive David Crowley  
[cexappointments@milwaukeecountywi.gov](mailto:cexappointments@milwaukeecountywi.gov)  
and
3. Milwaukee County Mental Health Board Chair  
[katharine.bottoni@milwaukeecountywi.gov](mailto:katharine.bottoni@milwaukeecountywi.gov)

We look forward to our work together in service to our customers and the entire Milwaukee County community. Please feel free to reach out with any questions or to refer candidates. Thank you.

Best regards,

*Kathy Bottoni*

Katharine Bottoni, JD  
Chairwoman, Milwaukee County Mental Health Board

CC: David Crowley – Milwaukee County Executive  
Marcelia Nicholson – Chairwoman, Milwaukee County Board of Supervisors  
Milwaukee County Mental Health Board  
Shakita LaGrant-McClain – Executive Director, DHHS  
Michael Lappen – BHS Administrator

Milwaukee County Mental Health Board  
1230 West Cherry Street  
Milwaukee, WI 53205



## Milwaukee County Mental Health Board Board Member Role Description

The Milwaukee County Mental Health Board operates as the governmental policy-setting and oversight body for Behavioral Health Services, a service area of Milwaukee County Health & Human Services (DHHS).

### **Seat: Community-Based Provider**

Nominating Authority: Milwaukee County Board of Supervisors

Appointing Authority: Milwaukee County Executive

The Community-Based Provider seat is defined by state statute as follows:

*A health care provider representing community-based mental health service providers, suggested by the Milwaukee County Board of Supervisors. The Board of Supervisors will solicit recommendations from organizations such as the Wisconsin Nurses Association, Milwaukee Health Care Partnership, Milwaukee Mental Health Task Force, and Milwaukee Co-occurring Competency Cadre. Four qualified providers specializing in community-based, recovery-oriented mental health systems will be recommended to the County Executive for consideration.*

**Term:** Four years with possible re-appointment for a second term.

**Time Commitment:** 5-10 hours per month (more for board officers & committee chairs)

As a unit of Milwaukee County government, the Mental Health Board conducts business via public meeting format. Tentative meeting schedule:

- **Three Public Comment Meetings:** January, March, September (in-person or virtual)
- **Seven Board Meetings** (Four hours each): February, April, June, July, August, October, December (in-person or virtual)
- **Additional Board Committee Service** on at least one committee: Community Engagement, Finance, Governance, and Quality. Each meets four times per year with additional Finance Committee meetings during budget season. (virtual)

### **Responsibilities:**

See Board Member Expectations Policy.

Status **Active** PolicyStat ID **15763445**



MILWAUKEE COUNTY  
**DEPARTMENT OF  
HEALTH & HUMAN  
SERVICES**

Date Issued 5/15/2023  
Last Approved Date 5/7/2024  
Effective Date 5/7/2024  
Last Revised Date 5/7/2024  
Next Review 5/7/2027

Policy Owner Kathleen Flynn  
Post: Mental Health Board Research Analyst  
Policy Area Behavioral Health Services (BHS)  
Applicable Areas BHS - ALL

## BHS - Mental Health Board Member Expectations

Approved by Mental Health Board April 2023; April 2024.

### Purpose:

This purpose of this policy is to set forth expectations for board service for each individual serving on the Mental Health Board.

### Scope:

All Mental Health Board Members.

### Policy:

#### 1. MENTAL HEALTH BOARD RESPONSIBILITIES

MHB members shall understand and encourage the successful implementation of the BHS mission, vision, and values as follows:

##### Mission

Behavioral Health Services, through early assessment and intervention, promotes hope for individuals and their families through innovative recovery programs in behavioral health, wellness, recovery, research and education.

##### Vision

Behavioral Health Services, through fostering strategic community partnerships, will become an

integrated behavioral health system providing a dynamic, and comprehensive array of services, including community based, emergency, and acute services, to meet the behavioral health care needs of individuals and families.

## Values

BHS services shall embrace the following values-based practices:

- Person-Centered
- Culturally Intelligent
- Trauma-Informed
- Stage Matched Recovery Planning
- Systems and Services Integration
- Recovery-Oriented
- Accessible
- Welcoming
- Co-occurring Capable

Mental Health Board responsibilities are outlined within *Wis Stat §51.41(1s)* as follows:

The Milwaukee County mental health board shall do all of the following:

- (a) Oversee the provision of mental health programs and services in Milwaukee County.
- (b) Allocate moneys for mental health functions, programs, and services in Milwaukee County within the mental health budget as defined in sub. [\(4\) \(a\) 2.](#)
- (c) Make the final determination on mental health policy in Milwaukee County.
- (d) Replace the Milwaukee County board of supervisors in all mental health functions that are typically performed by a county board of supervisors.
- (e) Facilitate delivery of mental health services in an efficient and effective manner by making a commitment to all of the following:
  1. Community-based, person-centered, recovery-oriented, mental health systems.
  2. Maximizing comprehensive community-based services.
  3. Prioritizing access to community-based services and reducing reliance on institutional and inpatient care.
  4. Protecting the personal liberty of individuals experiencing mental illness so that they may be treated in the least restrictive environment to the greatest extent possible.
  5. Providing early intervention to minimize the length and depth of psychotic and other mental health episodes.
  6. Diverting people experiencing mental illness from the corrections system when

appropriate.

7. Maximizing use of mobile crisis units and crisis intervention training.

(f) Attempt to achieve costs savings in the provision of mental health programs and services in Milwaukee County.

(g) Cooperate and consult with the department on recommendations for and establishing policy for inpatient mental health treatment facilities and related programs in Milwaukee County.

## 2. BOARD MEMBER SERVICE EXPECTATIONS

MHB members shall strive to meet the following expectations for board service:

### Meetings and Events

- Make attendance at all meetings of the board a high priority. The expectation is for board members to attend **every** MHB meeting unless excused by the Chair. Attendance is tracked and monitored to ensure that meeting quorums are met to conduct business. The Chair will notify the nominating authority of unexcused absences. **Board members who fail to attend meetings regularly may be subject to removal by the nominating authority.**
- Be prepared to participate in board strategic discussions and action votes by reviewing meeting agendas and supporting materials in advance.
- Actively raise issues and make recommendations during discussions of agenda items.
- Have a basic understanding of meeting format and procedures to participate effectively (Robert's Rules, etc.)
- Attend any virtual meetings on screen to allow the public to easily identify which board member is speaking.

### Communication

- Communicate honestly.
- Act with compassion and respect in all interactions.
- Observe established lines of communication by directing requests for information, assistance, and board action to the Board Chairperson. The Board Chairperson sets the agenda for meetings.

### Committee Service

- Each board member is expected to serve on one or more committees to contribute to the work of the board.

### Informed Approach

- Be cognizant of the unique stewardship function of the Mental Health Board (and its corresponding responsibilities as outlined in *Wis Stat §51.41(1s) above*) on behalf of Milwaukee County residents.
- Understand BHS programs and services and their value to the community.

- Be familiar with the strategic priorities of Milwaukee County government and DHHS.
- Understand the legal issues which impact the delivery of services (Chapter 51, etc.).
- Perform board work with competence and maintain competency through continuing education to address knowledge gaps.
- Monitor behavioral health industry trends/issues and bring salient items forward for board consideration.

## **Financial Oversight**

- Have a basic ability to read and understand financial statements including quarterly reports, contracts, annual budget.
- Review financial statements and contract proposals prior to meeting discussion to be prepared for board action.
- Pro-actively request an explanation of terms that are not understood or believed to be unusual, incorrect, or outside of unacceptable ranges.

## **Legal and Ethical Standards**

- Uphold County, State and Federal laws as well as discipline-specific ethical codes of conduct.
- Respect the rights of all persons seeking mental health services.
- Make a commitment to understanding the link between race, government, and health in order to foster racial and health equity.
- Maintain confidentiality within the limits of the law.
- Provide the same quality level of service for all.
- Report fraud, waste, abuse, or neglect.
- Never allow personal interests to impact conduct, judgment, or decisions.
- Never allow the interests of third-parties or family, friends, or other personal relationships to influence conduct, judgment, or decisions.

## **Policies and Procedures**

- Be familiar with MHB and BHS policies and procedures to support active governance of Behavioral Health Services.
- Understand and support the leadership role of BHS Medical Staff.
- Recognize MHB role in high level oversight of employee-related matters.
- Understand the role of the MHB in executive performance review.

## **Regulatory**

- Understand at a high level the federal and state requirements which govern the delivery of services.
- Be aware of any current compliance issues.

## **Cohesive Governance**

- Cooperate with and respect the opinions of fellow board members. Avoid bringing personal

- agendas, biases, or prejudices into board discussions.
- Support the actions of the board even when holding a differing viewpoint.
- Represent the MHB and BHS in a positive and supportive manner at all times and in all places.
- Refrain from involvement in administrative issues except to set policies and monitor results. Understand the difference between governance and management.

## References:

*Wisconsin State Statutes Chapter 51.41*

*Mental Health Board Bylaws*

*Milwaukee County Code of Ordinances Chapter 9*

## Monitors:

Board meeting attendance will be monitored by Board Chairperson.

General complaints pertaining to a lack of fulfillment of board member responsibilities may be made to the Board Chairperson and/or Governance Committee.

Complaints pertaining to potential ethics violations should follow the Mental Health Board Code of Ethics Policy on file (Policystat #11644136).

Board members are subject to removal for cause and for engaging in any activity that disqualifies an individual from board membership pursuant to Wis Stat §51.41(1d)(i).

## Approval Signatures

Step Description	Approver	Date
Mental Health Board	Michael Lappen: Administrator Bh	5/7/2024
	Michael Lappen: Administrator Bh	5/7/2024
	Kathleen Flynn Post: Mental Health Board Research Analyst	5/3/2024

## Standards

No standards are associated with this document

**Milwaukee County Mental Health Board**  
**Current Member Terms**  
(as of 5/4/2026)

	Seat	Nominating Authority	Member Name	Term(s)	Board Officers & Committee Chairs
1.	Psychiatrist/Psychologist - Child	County Board	Amy Ridley Meyers	08/03/2022 (A) 07/10/2023 (R) 07/10/2027 (TE)	
2.	Psychiatrist/Psychologist - Adult	County Board	Kweku Amoasi	06/20/2024 (A) 06/20/2028 (TE)	Board Secretary
3.	Peer Advocate	County Board	Shirley Drake	10/26/2020 (A) 10/26/2024 (R) 10/26/2028 (TE)	Board Vice Chair; Community Engagement Chair
4.	Psychiatric Mental Health Advanced Practice Nurse	County Board	Staci O'Dell	04/15/2025 (A) 04/25/2028 (TE)	Quality Chair
5.	Finance / Administration Expertise	County Executive	Joy Tapper	06/01/2025 (A) 06/01/2029 (TE)	Finance Chair
6.	Health Care Provider – Substance Abuse	County Executive	Kenneth Ginlack	02/24/2022 (A) 02/24/2026 (R) 02/24/2030 (TE)	Governance Chair
7.	Legal Expertise	County Executive	Katharine Bottoni	04/26/2023 (A) 11/28/2024 (R) 11/28/2028 (TE)	Board Chair
8.	Community-Based Mental Health Service Provider	County Board	Candidate Confirmed	TBD	
9.	Consumer/Family Member Representing Community-Based Mental Health Service Providers	County Executive	LaNelle Ramey	07/21/2022 (A) 08/31/2026 (TE)	
10.	County Community Programs Board Chairperson (or designee)	Ex-Officio	Desilynn Smith	01/01/2026 (A)	
11.	Mental Health Task Force Chairperson (or designee)	Ex-Officio	Christine Apple	05/01/2026 (A)	

(A) Appointment

(R) Re-appointment

(TE) Term Expiration

12.	Medical College of WI Health Care Provider (non-voting; eligible for unlimited terms)	County Executive	Jon Lehrmann	05/01/2014 (A) 05/01/2018 (R) 05/01/2021 (R) 05/01/2025 (R) 05/01/2029 (TE)	
13.	UW-Madison Health Care Provider (non-voting; eligible for unlimited terms)	County Executive	Vacant		

(A) Appointment

(R) Re-appointment

(TE) Term Expiration



# 2026 Mental Health Board Education Retreat Agenda

## Theme: Mental Health Board Role as a Governing Body

- February 6, 2026 – ThriveOn King, 2153 N. Dr. Martin Luther King Jr. Dr.

### 8:00 AM – 8:45 AM | Welcome Breakfast

- Welcome by Board Chair / introductions
- 2026 Board Officers Election
- Overview of retreat agenda / establishment of ground rules / icebreaker

### 8:45 AM – 9:15 AM | DHHS Mission and Vision

- Remarks by DHHS Executive Director Shakita LaGrant-McClain

### 9:15 AM – 10:15 AM | Mental Health Board Jeopardy

- Led by Board Chair Emerita

### 10:15 AM – 10:30 AM | Break

### 10:30 AM – 12:00 PM | BHS Services and Programs Review

- Review of continuum of care programs by Administrator Mike Lappen and BHS staff
  - Reference: BHS Programs and Services Descriptions by Service Area
- Milwaukee County's role in the community inc. Substance Use Disorder services
  - Reference: System Redesign Flowchart

### 12:00 PM – 1:00 PM | Lunch (provided)



## 1:00 PM – 2:00 PM | Board Member Areas of Expertise & Board Leadership Roles

- Board Chair Emerita invites members to share their areas of expertise which informs their board service
- Board Officers and Committee Chairs share an overview of committee purpose and activities (Executive, Finance, Quality, and Community Engagement)

## 2:00 PM – 3:00 PM | Board Member Service Expectations & Accountability

- Review of service expectations by Board Vice Chair
  - Reference: Board Member Expectations Policy (handout)
- Annual self-evaluation process discussion
- Group discussion on fostering accountability among members

## 3:00 PM – 3:15 PM | Break

## 3:15 PM – 3:45 PM | MHB Advocacy

- Review of the MHB Collaboration-Based Advocacy Policy by Board Chair Emerita and BHS Administrator
- Highlights of recent advocacy activities
- Group discussion on advocacy opportunities (including structural changes impacting health care)

## 3:45 PM – 4:30 PM | Behavioral Health in Milwaukee County and Beyond

- Remarks by County Executive David Crowley (confirmed)

## 4:30 PM – 5:00 PM | Wrap-Up

- Closing session led by newly elected Board Chair and Board Chair Emerita

## MENTAL HEALTH BOARD CABINET ELECTION PROCESS

- 1) Nominations for Chairperson are requested by the current and presiding Chair.
- 2) The Nominee must accept the nomination.
- 3) If no other nominations are made, a roll-call vote is taken.
- 4) The Chairperson announces the results.

**If other nominations are made, an anonymous ballot vote is taken. Voting ballots are distributed to Board Members by the Clerk to record their vote. Voting ballots are collected. The Chairperson should announce the total voting members present and the number of votes it will take to elect (first round of votes only). The Chairperson reads each ballot out loud while the Board Secretary, with the Clerk's assistance, tallies the votes. The vote count is given to the Chairperson by the Secretary. The Chairperson announces the results.**

- 5) Once the Chairperson is nominated, that person immediately assumes their role and conducts the balance of the meeting.
- 6) Nominations for Vice-Chairperson are requested by the newly elected Chairperson.
- 7) The Nominee must accept the nomination.
- 8) If no other nominations are made, a roll-call vote is taken.
- 9) The Chairperson announces the results.

**If other nominations are made, an anonymous ballot vote is taken. Voting ballots are distributed to Board Members by the Clerk to record their vote. Voting ballots are collected. The Chairperson reads each ballot out loud while the Board Secretary, with the Clerk's assistance, tallies the votes. The vote count is given to the Chairperson by the Secretary. The Chairperson announces the results.**

- 10) Nominations for Secretary are requested by the Chairperson.
- 11) The Nominee must accept the nomination.
- 12) If no other nominations are made, a roll-call vote is taken.
- 13) The Chairperson announces the results.

**If other nominations are made, an anonymous ballot vote is taken. Voting ballots are distributed to Board Members by the Clerk to record their vote. Voting ballots are collected. The Chairperson reads each ballot out loud while the Board Secretary, with the Clerk's assistance, tallies the votes. The vote count is given to the Chairperson by the Secretary. The Chairperson announces the results.**