

Chairperson: Kathie Eilers
Staff: Jennifer Bergersen
Senior Executive Assistant: Jodi Mapp, 257-5202

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

March 27, 2020 – 11:30 A.M.
Teleconference Meeting

A G E N D A

SCHEDULED ITEMS:

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| 1. | Welcome. (Chairwoman Eilers) |
| 2. | Role of Governance in Centers for Medicare and Medicaid Services (CMS) Plan of Correction. (Chairwoman Eilers and Jennifer Bergersen) |
| 3. | The Governance Ad Hoc Committee Charter. (Open Committee Discussion) |

To Access the Meeting, Click on the Link Below:

[Join Microsoft Teams Meeting](#)

Or Call:

(414) 436-3530

Conference ID: 468 320 248#

**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.