

**Chairperson:** Kathie Eilers  
**Senior Executive Assistant:** Jodi Mapp, 257-5202

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

**Wednesday, September 2, 2020 – 2:00 P.M.**  
**Teleconference Meeting**

**AGENDA**

**SCHEDULED ITEMS:**

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| 1. | Welcome. <b>(Chairwoman Eilers)</b>  |
| 2. | Prioritization of Committee Tasks: <ul style="list-style-type: none"><li>• Hear issues brought forth by the public at Board Public Hearings</li><li>• Serve an evaluative role regarding fulfillment of both statutes and other regulatory laws impacting the Board</li><li>• Assess MHB's function as a board</li><li>• Board Member self-evaluation of participation</li><li>• Nominating/vetting responsibilities of potential new members</li><li>• Onboarding and new member orientation</li><li>• Advocate for changes related to the Board's bylaws</li><li>• Pursue educational component opportunities for Board's self-development</li></ul> |
| 3. | The Milwaukee County Mental Health Board's Response to Institutional and Systematic Racism. <b>(Chairwoman Eilers)</b>   |
| 4. | Mental Health Board's Research Analyst Position. <b>(Board Member Neubauer)</b>  |

**To Access the Meeting, Call the Number Below:**

**(414) 436-3530**

**Conference ID: 591 429 595#**

**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.***