

**MILWAUKEE COUNTY MENTAL HEALTH BOARD  
MEETING AGENDA**

**JULY 17, 2014**

**PLACE: Milwaukee County Behavioral Health Division  
Helen Carey Auditorium  
9201 Watertown Plank Rd.**

**TIME: 8:00 A.M.**

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1. Welcome and Comments: County Executive Chris Abele, Representative Joe Sanfelippo; State Senator Leah Vukmir
2. Introduction of Members and Staff
3. Vision for the Mental Health System
4. Overview of BHD Branches

***Break***

5. Differentiating governance from management
6. Review of Wisconsin Act 203
7. Review of draft bylaws

***Board Member Lunch Break***

8. Review of BHD 2015 budget
9. Election of Board Officers
10. Approval of bylaws
11. Approval of appointments
12. Prioritization of information update/future agenda items
13. Set dates and times for future meetings
14. Opportunity for tours of selected inpatient and community programs
15. Other items as approved for discussion by the Board; possible action on administrative or ministerial matters.
16. Adjournment

***THIS IS A PUBLIC MEETING. NO PUBLIC COMMENT WILL BE TAKEN***