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.

1. Welcome anc 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