

**Chairman:** Thomas Lutzow  
**Vice-Chairperson:** Maria Perez  
**Secretary:** Michael Davis  
**Senior Executive Assistant:** Jodi Mapp, 257-5202

**MILWAUKEE COUNTY MENTAL HEALTH BOARD  
EXECUTIVE COMMITTEE**

**Thursday, August 13, 2020 - 1:30 P.M.**  
**Teleconference Meeting**

**A G E N D A**

**SCHEDULED ITEMS:**

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| 1. | Welcome. <b>(Chairman Lutzow)</b>   |
| 2. | Introduction of and Presentation by the Acting Director of the Office of African American Affairs (OAAA) on the OAAA's Vision to Support the Overall Vision and Mission of Milwaukee County. <b>(Jeff Roman, Office of African American Affairs – Verbal Report/Informational Only)</b> |
| 3. | Reform of the Request for Proposals and Contracting Process. <b>(David Muhammad, Department of Health and Human Services - Verbal Report/Informational Only)</b>  |
| 4. | Third-Party Fiscal Agent for the Provision of Mental Health Board Support Staff Oversight Request for Proposals Update. <b>(Matt Fortman, Behavioral Health Division – Verbal Report/Informational Only)</b>  |
| 5. | Adjournment.  |

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

**(414) 436-3530**

**Conference ID: 367 565 759#**

**The next meeting for the Milwaukee County Mental Health Board Executive Committee  
Will be on Tuesday, December 1, 2020, at 9:00 a.m. at a  
Location to be Determined**

**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.***