

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

**MILWAUKEE COUNTY MENTAL HEALTH BOARD  
EXECUTIVE COMMITTEE**

**Friday, August 16, 2019 - 3:30 P.M.**  
**Milwaukee County Mental Health Complex**  
**Conference Room 1045**

**A G E N D A**

**SCHEDULED ITEMS:**

- |    |   |
|----|---|
| 1. | Welcome. <b>(Chairman Lutzow)</b>   |
| 2. | Milwaukee County Mental Health Board Amendment Process. <b>(Chairman Lutzow/Informational)</b>  |
| 3. | Active Shooter Risk Mitigation Plan for the De-Institutionalization and Stigmatization of Persons with Mental Health Conditions. <b>(Chairman Lutzow/Informational)</b> |
| 4. | Psychiatric Crisis Services Transition Process Related to a Negotiating and Advisory Structure. <b>(Chairman Lutzow/Informational)</b>                                  |
| 5. | Enabling an Integrated System Changes Model for a Broader Range of Community-Based Crisis Resources. <b>(Chairman Lutzow/Informational)</b>                             |
| 6. | Adjournment.  |

**Scheduling of the next  
Milwaukee County Mental Health Board Executive Committee  
Is 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.***