

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, December 6, 2019 - 2:00 P.M.
Milwaukee County Mental Health Complex
Conference Room 1045

A G E N D A

**NOTE: All Items Contained Within the Agenda are Verbal Updates and Informational Only
Unless Otherwise Directed by the Committee.**

SCHEDULED ITEMS:

1.	Welcome. (Chairman Lutzow)
2.	Governance Committee Recommendation. (Chairman Lutzow/Informational)
3.	Psychiatric Crisis Services Proposal. (Michael Lappen, Behavioral Health Division/Informational)
4.	Universal Health Services Timeline. (Michael Lappen, Behavioral Health Division/Informational)
5.	Protesting Centers for Medicare and Medicaid Services (CMS)/Department of Health Services (DHS) Audit Process and Findings. (Chairman Lutzow/Informational)
6.	Administration Transition Implications. (Chairman Lutzow/Informational)
7.	Comprehensive Compliance Risk Management Plan. (Chairman Lutzow/Informational)
8.	Testing Actuarial Soundness of Wraparound Rates. (Brian McBride, Behavioral Health Division)
9.	Redesigning Mental Health, Alcohol and Other Drug Abuse, and Emergency Detention Rates/Programs. (Chairman Lutzow/Informational)
10.	Board Support Staff Position. (Chairman Lutzow/Informational)
11.	Incumbent Board Officers' Interest in Remaining in Place. (Chairman Lutzow/Informational)

SCHEDULED ITEMS (CONTINUED):

12.	Adjournment.
<p>The next meeting for the Milwaukee County Mental Health Board Executive Committee Will be on Thursday, March 12, 2020, at 10:00 a.m. at the Mental Health Complex 9455 W. Watertown Plank Rd.</p> <p>Visit the Milwaukee County Mental Health Board Web Page at:</p> <p>https://county.milwaukee.gov/EN/DHHS/About/Governance</p>	
<p><i>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.</i></p>	