MILWAUKEE COUNTY MENTAL HEALTH BOARD
EXECUTIVE COMMITTEE

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

AGENDA

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):


| 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. |

Visit the Milwaukee County Mental Health Board Web Page at: [https://county.milwaukee.gov/EN/DHHS/About/Governance](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.