

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

**REVISED**

**MILWAUKEE COUNTY MENTAL HEALTH BOARD  
EXECUTIVE COMMITTEE**

**Thursday, March 12, 2020 - 10:00 A.M.**  
**Milwaukee County Mental Health Complex**  
**Conference Room 1045**

**A G E N D A**

**SCHEDULED ITEMS:**

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| 1. | Welcome. <b>(Chairman Lutzow)</b>  |
| 2. | Milwaukee County Mental Health Board Goals and Vision for 2020. <b>(Chairman Lutzow - Verbal Report/Informational Only)</b>  |
| 3. | Report on the Fiscal Impact of the Systems Improvement Agreement and Request for Funds. <b>(Matt Fortman and Jennifer Bergersen, Behavioral Health Division/Action Item)</b> |
| 4. | Potential Third-Party Fiscal Agents for the Provision of Mental Health Board Support Staff Oversight. <b>(Chairman Lutzow/Informational Only)</b>                            |
| 5. | Crisis Services Legal Opinion Update. <b>(Anne Kearney, Office of Corporation Counsel – Verbal Report/Informational Only)</b>  |
| 6. | Adjournment.   |

**The next meeting for the Milwaukee County Mental Health Board Executive Committee  
Will be on Thursday, August 13, 2020, at 1:30 p.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>**

***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.***