



**Executive Committee Meeting Agenda:**

Wednesday, February 21, 2018 – 12:15pm  
Milwaukee County Courthouse, Rm 609

**1) Call to Order**

**2) Welcome New Members:** Interim Milwaukee Police Chief Alfonso Morales, DHHS Director Mary Jo Meyers, US Attorney Matthew Krueger

**3) Approval of January Executive Committee Minutes**

**4) Follow-Up From Previous Meeting(s):**

- a) CJC Dashboard Status Update
- b) Status of Byrne JAG Funding Request/CJC Director Funding
- c) ProPhoenix/CMS Implementation Updates

**5) New Items:**

- a) Sentinel Event Review Updates (Mallory O'Brien)
- b) Community Engagement and the CJC (Walter Lanier)
- c) CJC Meeting of the Whole Presentation – February 28, 2018
  - Invitation to City of Milwaukee – Mayor and Interim Police Chief

**6) Announcements/Updates from Members and Other Business**

- a) TA Request Submitted to the National Institute of Corrections for ongoing support of EBDM in Milwaukee County ([see attached](#))

**7) Adjourn**

**Meeting of the Whole:** Wednesday, February 28, 2018, 9:30-11:00am, Clinton Rose Senior Center

**Next Executive Committee Meeting:** Wednesday, March 21, 2018, 12:15pm, Room 609 of Courthouse