

**Chairperson:** Mary Neubauer  
**Executive Assistant:** Kiara Abram, 257-7212

**MILWAUKEE COUNTY MENTAL HEALTH BOARD  
QUALITY COMMITTEE**

**December 4, 2017 - 10:00 A.M.**  
**Milwaukee County Mental Health Complex  
Conference Room 1045**

**A G E N D A**

**SCHEDULED ITEMS:**

1.	Welcome. <b>(Chairwoman Neubauer)</b>
2.	Key Performance Indicator Dashboard & Community Access to Recovery Services Quarterly Report. <b>(Pam Erdman, Quality Manager; Justin Heller, Program Evaluator; Edward Warzonek, Quality Assurance Coordinator; Jim Feagles, Integrated Services Coordinator; and Dr. Matt Drymalski, Clinical Program Director)</b>
3.	Youth Living Out Loud (YLOL) Grant and the Proactive Outreach for the Health of Sexually Exploited Youth (POHSEY) Grant <b>(Jenna Kreuzer, Wraparound Milwaukee Program Manager)</b>
4.	2017 Third Quarter PCS Hospital Transfer Waitlist Report. <b>(Richard Wright, Program Analyst; Dr. Schneider, Chief Medical Officer)</b>
5.	2017 Third Quarter Seclusion and Restraint Report & Education Updates. <b>(Linda Oczus, Chief Nursing Officer)</b>
6.	Team Connect: NIATX Change Project 2017 - Crisis Services. <b>(Tanya Cummings, Crisis Manager; Chad Meinholdt, Director of Community Centers)</b>
7.	Community NIATX Project <b>(Carole Kaiser, Wisconsin Community Services, Inc.)</b>
8.	Quality Update <b>(Doug Hinton, Wisconsin Community Services, Inc.)</b>
9.	Policy & Procedure Update. <b>(Lynn Gram, Safety Officer)</b>
10.	End of Year Discussion & Planning; Next Year Meeting Dates. <b>(Jennifer Bergersen, Chief Operations Officer)</b>

11.	Next Scheduled Meeting Date. <ul style="list-style-type: none"><li>• March 5, 2018 at 10:00 a.m.</li></ul>
12.	Adjournment.
<b>The next regular meeting for the Milwaukee County Mental Health Board Quality Committee is Monday, March 5, 2018, @ 10:00 a.m.</b>	
<b><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></b>	