

Chairperson: Mary Neubauer
Executive Assistant: Kiara Abram, 257-7212
BHD Staff: Jennifer Bergersen

**MILWAUKEE COUNTY MENTAL HEALTH BOARD
QUALITY COMMITTEE
December 02, 2019 - 10:00 A.M.
Milwaukee County Mental Health Complex
Conference Room 1045**

A G E N D A

SCHEDULED ITEMS:

1.	Welcome. (Chairwoman Neubauer)
2.	Third Quarter 2019 Community Based Key Performance Indicators (KPI) Dashboard, Wraparound Milwaukee & Community Access to Recovery Services (CARS) (Dana James, Quality Assurance Manager; Justin Heller, Integrated Services Manager; Dr. Matt Drymalski, Clinical Program Director)
3.	CARS Quality Dashboard Summary Q3, Health and Well-Being Metrics and BHD Adult Services Dashboard (Dr. Matt Drymalski, Clinical Program Director; Justin Heller, Integrated Services Manager)
4.	An Evaluation of the Vistelar Training Initiative at Milwaukee County Behavioral Health Division (Dr. Tina Freiburger and Dr. Danielle M. Romaine Dagenhardt, University of Wisconsin-Milwaukee)
5.	Psychiatric Hospital Reports Q3: KPI Dashboard Summary, Seclusion & Restraint Summaries (Edward Warzonek, Quality Assurance Coordinator)
6.	Inpatient, Emergency Services Program Certification Update & Hospital System Improvement Agreement Verbal Report (Dr. John Schneider, Chief Medical Officer; Linda Oczus, Chief Nursing Officer)
7.	Quarterly Policy & Procedure Update (Luci Reyes-Agron, Quality Improvement Coordinator)
8.	Institutional Review Board (IRB) Report – November 22, 2019 (Dr. Justin Kuehl, Chief Psychologist)
9.	Contract Quality Monitoring: Termination of Family Strong Contract; Food Services Quality Monitoring Verbal Update (Jennifer Bergersen, Chief Operations Officer; Dana James, Quality Assurance Manager; Linda Oczus, Chief Nursing Officer)

10.	Adjournment. (Chairwoman Neubauer)
<p>The next regular meeting for the Milwaukee County Mental Health Board Quality Committee is March 02, 2020 at 10:00 a.m.</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>	