

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

**MILWAUKEE COUNTY MENTAL HEALTH BOARD
QUALITY COMMITTEE
December 3, 2018 - 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.	Organizational Accountability: Developing Core Domains to Realize the Quadruple Aim. (Dr. Matt Drymalski, Clinical Program Director) (Action Item)
3.	Community Based Key Performance Indicators (KPI) Dashboard, Third Quarter Summaries and CARS Quality Dashboard. (Jennifer Bergersen, Chief Operations Officer; Pam Erdman, Quality Assurance Director; Justin Heller, Integrated Services Manager; and Dr. Matt Drymalski, Clinical Program Director)
4.	BHD Zero Suicide Overview & the Access Clinic Pilot. (Eric Diamond, Director of Outpatient Programs)
5.	Institutional Review Board Report. (Dr. Justin Kuehl, Chief Psychologist)
6.	Psychiatric Hospital Reports: Inpatient KPI Metrics, Seclusion & Restraint Summary & Survey Update (Dr. John Schneider, Chief Medical Officer; Linda Oczus, Chief Nursing Officer; Edward Warzonek, Quality Assurance Coordinator)
7.	Quality & Safety: MRMC Emergency Operations Plan Exercise & BHD Policy & Procedure Status Report (Lynn Gram)
8.	Next Scheduled Meeting Date. <ul style="list-style-type: none">• March 4, 2019 at 10:00 a.m.
9.	Adjournment.

The next regular meeting for the Milwaukee County Mental Health Board Quality Committee is Monday, March 4, 2019 at 10:00 a.m.

Visit the Milwaukee County Mental Health Board Web Page at:
<https://county.milwaukee.gov/EN/DHHS/About/Governance#MCMHBrecords>

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