

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

**MILWAUKEE COUNTY MENTAL HEALTH BOARD  
QUALITY COMMITTEE**

**June 4, 2018 - 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.	First Quarter BHD Key Performance Indicator Dashboard, Summaries, and CARS Quarterly Report/Quality Dashboard ( <b>Jennifer Bergersen, Chief Operations Officer; Pam Erdman, Quality Assurance Director; Justin Heller, Integrated Services Manager; Edward Warzonek, Quality Assurance Coordinator; Jim Feagles, Integrated Services Manager; and Dr. Matt Drymalski, Clinical Program Director</b> )
3.	Sentinel Event Committee Annual Quality Summary ( <b>Dr. Sara Coleman, Sentinel Event Chairwoman</b> )
4.	Institutional Review Board Semi-Annual Report ( <b>Dr. Justin Kuehl, Chief Psychologist</b> )
5.	Seclusion and Restraint First Quarter Update ( <b>Linda Oczus, Chief Nursing Officer</b> )
6.	Wraparound Milwaukee 2017 QA/QI Annual Report Summary ( <b>Pam Erdman, Quality Assurance Director</b> )
7.	PCS Hospital Transfer Waitlist Report – First Quarter Update ( <b>Richard Wright, Program Analyst; Dr. Schneider, Chief Medical Officer</b> )
8.	Annual approval of the Environment of Care Annual Report and Management Plans ( <b>Lynn Gram, Safety Officer</b> )
9.	Policy & Procedure Status Report & future reporting ( <b>Lynn Gram, Safety Officer</b> )
10.	Next Scheduled Meeting Date. <ul style="list-style-type: none"><li>• September 17, 2018 at 10:00 a.m.</li></ul>
11.	Adjournment.

- **The next regular meeting for the Milwaukee County Mental Health Board Quality Committee is Monday, September 17, 2018 at 10:00 a.m.**

**Visit the Milwaukee County Mental Health Board Web Page at:**

<http://county.milwaukee.gov/BehavioralHealthDivi7762/Mental-Health-Board.htm>

***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.***