

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

**MILWAUKEE COUNTY MENTAL HEALTH BOARD
QUALITY COMMITTEE
August 3, 2020 - 10:00 A.M.
Microsoft Teams Meeting**

A G E N D A

SCHEDULED ITEMS:

1.	Welcome (Chairwoman Neubauer)
	COMMUNITY SERVICES:
2.	Wraparound Milwaukee - Plan of Care; Pre and Post Evaluation (Dana James, Quality Assurance and Quality Improvement Manager; Adrienne Sulma, Integrated Services Manager)
3.	NIATX Project (Krista McNeil; Alternatives in Psychological Consultation)
4.	Value in Healthcare – A Phased Approach (Dr. Matt Drymalski, Clinical Program Director)
5.	Community Access to Recovery Services Mid Cycle Report (Dr. Matt Drymalski, Clinical Program Director; Justin Heller, Integrated Services Manager)
6.	Community Contract Vendor Quality Updates; A Place for Miracles Living Center, LLC (Amy Lorenz, Deputy Administrator, CARS)
	HOSPITAL SERVICES:
7.	Proposed 2020 BHD Inpatient Dashboard Q2 (Edward Warzonek, Quality Assurance Coordinator; Demetrius Anderson, Quality Improvement Manager; Dale Brown, RN, MSN; Jennifer Bergersen, COO)
8.	Sentinel Event Committee 2019 Annual Report (Dr. Sara Coleman, SEC Chair)
9.	Quality Assurance/Quality Improvement Hiring Update - Verbal (Demetrius Anderson, Quality Improvement Manager)
10.	Hospital Contracted Services Provider Update - Verbal (Luci Reyes-Agron)

11.	Annual Action Items for the Mental Health Board Quality Committee (Jennifer Bergersen, COO)
12.	Adjournment. (Chairwoman Neubauer)
<p style="text-align: center;">To Access the Meeting, Call the Number Below:</p> <p style="text-align: center;">(414) 436-3530 Conference ID: 318 289 280#</p> <p>The next regular meeting for the Milwaukee County Mental Health Board Quality Committee is October 5, 2020 at 10:00 a.m.</p> <p style="text-align: center;">Visit the Milwaukee County Mental Health Board Web Page at:</p> <p style="text-align: center;">https://county.milwaukee.gov/EN/DHHS/About/Governance</p>	
<p style="text-align: center;"><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>	