

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

**MILWAUKEE COUNTY MENTAL HEALTH BOARD
QUALITY COMMITTEE
June 03, 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.	First Quarter - BHD Community Key Performance Indicator (KPI) Dashboard, CARS Quarterly Narrative Summary and Population Health Metrics for CARS clients (Dana James, Quality Assurance Coordinator; Justin Heller, Integrated Services Manager; Dr. Matt Drymalski, Clinical Program Director)
3.	Core Data Development – Phases 1& 2 (Dr. Matt Drymalski, Clinical Program Director)
4.	Comprehensive Community Services (CCS) – QAPI (Quality Assurance Performance Improvement Plan) (Jennifer Bergersen, Chief Operations Officer; CCS QAPI Team)
5.	2018 Sentinel Event Committee Quality Summary (Dr. Sara Coleman, SEC Chair; Jennifer Bergersen, COO)
6.	Psychiatric Hospital Reports: First Quarter Inpatient KPI Metrics, Seclusion & Restraint Summary (Dr. John Schneider, Chief Medical Officer; Linda Oczus, Chief Nursing Officer; Edward Warzonek, Quality Assurance Coordinator)
7.	CMS – Acute Hospital Survey Verbal Update (Dr. John Schneider, Chief Medical Officer; Linda Oczus, Chief Nursing Officer)
8.	Contract Quality Monitoring Reports – First Quarter (Jennifer Bergersen, COO; Dennis Buesing, Contract Administrator)
9.	Institutional Review Board (IRB) Report (Dr. Justin Kuehl, Chief Psychologist)
10.	BHD Policy & Procedure Status Report (Lynn Gram, Safety Officer)
11.	Adjournment. (Chairwoman Neubauer)

The next regular meeting for the Milwaukee County Mental Health Board Quality Committee is September 09, 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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