

Chairperson: Shirley Drake
Research Analyst: Kate Flynn Post, (414) 391-7845
Committee Coordinator: Jessica Iggens, (414) 257-7606

**MILWAUKEE COUNTY MENTAL HEALTH BOARD
QUALITY COMMITTEE**

Monday, December 2, 2024 - 10:00 A.M.
Microsoft Teams Meeting

A G E N D A

SCHEDULED ITEMS:

NOTE: All Informational Items are Informational Only Unless Otherwise Directed by the Committee.

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| 1. | Welcome. (Chairwoman Drake) |
| 2. | Minutes from the September 9, 2024, Committee meeting. (Chairwoman Drake / Informational) |
| 3. | Granite Hills Hospital Q3 2023-Q4 2024 Quality Reports. (Jennifer Houben, Granite Hills Hospital Director of Risk Management & Performance Improvement & Facility Compliance Officer/Informational) |
| 4. | MHEC Update. (Chairwoman Drake / Informational) |
| 5. | Policy and Procedure Quarterly Report. (Luci Reyes-Agron, Quality Improvement Coordinator/Informational) |
| 6. | Community Report and Dashboards (Informational) <ul style="list-style-type: none">a) 2024 Q2 BHS KPI Report – Wraparound Milwaukee’s (Savannah Olsen, Program Evaluator)b) Quarterly Q&R Team Progress (Matt Drymalski, Clinical Program Director of Quality and Compliance)c) 2024 Q2 BHS Wide Adult Services Dashboard (Matt Drymalski, Clinical Program Director of Quality and Compliance)d) 2024 Q2 CARS Quarterly Report (Gary Kraft, Integrated Services Manager)e) 2024 Q2 BHS Outpatient Treatment (Ed Warzonek, Quality Assurance Coordinator)f) 2024 Q2 Community Crisis Services Dashboard Updates (Ed Warzonek, Quality Assurance Coordinator)g) 2024 Q3 BHS CARS Prevention Services Dashboard (Adriana Smith, Public Health Data Analyst) |

SCHEDULED ITEMS (CONTINUED):

7.	Community Contract Vendor Quality Updates: Sanctions, Holds, and Service Suspensions. (Amy Lorenz, Deputy Administrator BHS / Informational)
8.	Wraparound Performance Improvement Project (AODA Service Needs). (Savannah Olsen, Program Evaluator / Informational)
9.	ARPA Projects. (Carla Kimber, Network Development Manager / Informational)
10.	Quality Plan 2025-2026. (Matt Drymalski, Clinical Program Director of Quality and Compliance / Informational)
11.	2025 Meeting Schedule and Submission Calendar. (Jessica Iggens, Committee Coordinator / Informational)
12.	Adjournment. (Chairwoman Drake)

To Access the Meeting, Use the Link Below:

[Click here to join the meeting](#)

Or call

Dial in by phone (414) 436-3530

Phone Conference ID: 422 368 923#

**The next meeting for the Milwaukee County Mental Health Board
Quality Committee is scheduled for
March 3, 2025 at 10:00 a.m.**

**To View All Associated Meeting Materials,
Visit the Milwaukee County Legislative Information Center at:
[Milwaukee County - Calendar \(legistar.com\)](https://legistar.com)**

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

*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.*