

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

**MILWAUKEE COUNTY MENTAL HEALTH BOARD
QUALITY COMMITTEE**

Wednesday, June 4, 2025 - 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 Lavrenz) |
| 2. | Minutes from the March 3, 2025, Committee Meeting. (Chairwoman Lavrenz / Informational) |
| 3. | Granite Hills Hospital Q1 2024 - Q4 2024 Quality Reports. (Jennifer Houben, Granite Hills Hospital Director of Risk Management & Performance Improvement & Facility Compliance Officer / Informational) |
| 4. | MHEC Update. (Matt Drymalski, Clinical Program Director of Quality and Compliance / 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) BHS Clients' Rights Dashboard 2024 – Q1 2025 (Jenn Pyles, Clients' Rights Advocate, BHS)b) 2024 Q4 BHS Wide Adult Services Dashboard (Matt Drymalski, Clinical Program Director of Quality and Compliance)c) 2024 Q4 BHS KPI Report – Wraparound Milwaukee's (Savannah Olsen, Program Evaluator)d) 2024 Q4 CARS Quarterly Report (Gary Kraft, Integrated Services Manager)e) 2024 Q4 BHS Outpatient Treatment (Ed Warzonek, Quality Assurance Coordinator)f) 2024 Q4 Community Crisis Services Dashboard Updates (Ed Warzonek, Quality Assurance Coordinator)g) 2025 Q1 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. (Lolita Williams, Director of Contract Compliance / Informational) a) Broadstep Behavioral Health b) City Outreach
8.	Quality Improvement / NIATX Participation 2024 / 2025. (Rick Kastenmeier, Program Evaluator / Informational)
9.	FEP Fidelity Report. (Savannah Olsen, Program Evaluator / Informational)
10.	Grants Department Update. (Jennifer Alfredson, Grants Director / Informational)
11.	Adjournment. (Chairwoman Lavrenz)

To Access the Meeting, Use the Link Below:

[Join the meeting now](#)

Or call

Dial in by phone (414) 436-3530

Phone Conference ID: 430 358 079#

**The next meeting for the Milwaukee County Mental Health Board
Quality Committee is scheduled for
September 8, 2025 at 10:00 a.m.**

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

**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.***