

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**

Monday, December 1, 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 September 8, 2025, Committee Meeting. (Chairwoman Lavrenz / Informational) |
| 3. | Granite Hills Hospital Q1 2023 - Q2 2025 Quality Reports. (Stacey Gates, Quality Specialist Granite Hills Hospital / 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 Q3 2025 (Matt Drymalski, Clinical Program Director of Quality and Compliance)b) Q2 2025 BHS Wide Adult Services Dashboard (Matt Drymalski, Clinical Program Director of Quality and Compliance)c) Q2 2025 BHS Youth KPI Report (Dana James, Integrated Services Manager)d) Q2 2025 CARS Quarterly Report (Gary Kraft, Integrated Services Manager)e) Q2 2025 BHS Outpatient Treatment (Ed Warzonek, Quality Assurance Coordinator)f) Q2 2025 Community Crisis Services Dashboard Updates (Ed Warzonek, Quality Assurance Coordinator)g) Q2 2025 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) <ul style="list-style-type: none">a) Broadstep 9/3/25 Letterb) Broadstep 11/14/25 Letter
8.	State Audit of Crisis Services Update on Statement of Deficiencies and Plan of Correction. (Amy Lorenz, Deputy Administrator BHS / Verbal, Informational)
9.	NIATx Storyboard Update. (Matt Drymalski, Clinical Program Director of Quality and Compliance / Verbal, Informational)
10.	2026 Quality Committee Meeting Dates and Submission Schedule. (Informational Item)
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: 511 411 916#**

**The next meeting for the Milwaukee County Mental Health Board
Quality Committee is scheduled for
March 2, 2026 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.***