

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

**MILWAUKEE COUNTY MENTAL HEALTH BOARD  
QUALITY COMMITTEE**

**Monday, September 8, 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. <b>(Chairwoman Lavrenz)</b>   |
| 2. | Minutes from the June 4, 2025, Committee Meeting. <b>(Chairwoman Lavrenz / Informational)</b>  |
| 3. | Granite Hills Hospital Q1 2023 - Q1 2025 Quality Reports. <b>(Stacey Gates, Quality Specialist Granite Hills Hospital / Informational)</b>   |
| 4. | MHEC Update. <b>(Matt Drymalski, Clinical Program Director of Quality and Compliance / Informational)</b>  |
| 5. | Policy and Procedure Quarterly Report. <b>(Luci Reyes-Agron, Quality Improvement Coordinator / Informational)</b>  |
| 6. | Community Report and Dashboards (Informational) <ul style="list-style-type: none"><li>a) BHS Clients' Rights Dashboard 2025 Q2 <b>(Matt Drymalski, Clinical Program Director of Quality and Compliance)</b></li><li>b) 2025 Q1 BHS Wide Adult Services Dashboard <b>(Matt Drymalski, Clinical Program Director of Quality and Compliance)</b></li><li>c) 2025 Q1 Youth KPI Report <b>(Dana James, Integrated Services Manager)</b></li><li>d) 2025 Q1 CARS Quarterly Report <b>(Gary Kraft, Integrated Services Manager)</b></li><li>e) 2025 Q1 BHS Outpatient Treatment <b>(Ed Warzonek, Quality Assurance Coordinator)</b></li><li>f) 2025 Q1 Community Crisis Services Dashboard Updates <b>(Ed Warzonek, Quality Assurance Coordinator)</b></li><li>g) 2025 Q2 BHS CARS Prevention Services Dashboard <b>(Adriana Smith, Public Health Data Analyst)</b></li></ul> |

**SCHEDULED ITEMS (CONTINUED):**

7.	Community Contract Vendor Quality Updates: Sanctions, Holds, and Service Suspensions. <b>(Lolita Williams, Director of Contract Compliance / Informational)</b> <ul style="list-style-type: none"><li>Broadstep</li></ul>
8.	2024 MHSIP Survey Respondents. <b>(Rick Kastenmeier, Program Evaluator; Dana James, Integrated Services Manager / Informational)</b>
9.	Assertive Community Treatment. <b>(Kaelin Deprez, Integrated Service Manager / Informational)</b>
<b>CLOSED SESSION:</b> <i>Pursuant to Wisconsin Statutes Section 19.85(1)(f), the Board may adjourn into Closed Session for the purpose of considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.</i>	
10.	Audit Findings of BHS Responsibilities under Wis. Stats. 971.14(6)(c). <b>(Michael Lappen, BHS Administrator / Informational)</b>
<b><i>At the conclusion of the closed session, the Board may reconvene in open session to take whatever action(s) it may deem necessary on the aforesaid matter(s).</i></b> * * * * *	
11.	Adjournment. <b>(Chairwoman Lavrenz)</b>
<p><b>To Access the Meeting, Use the Link Below:</b></p> <p><b><a href="#">Join the meeting now</a></b></p> <p>Or call</p> <p><b>Dial in by phone (414) 436-3530</b></p> <p><b>Phone Conference ID: 832 467 054#</b></p> <p><b>The next meeting for the Milwaukee County Mental Health Board Quality Committee is scheduled for December 1, 2025 at 10:00 a.m.</b></p> <p><b>To View All Associated Meeting Materials, Visit the Milwaukee County Legislative Information Center at:</b></p> <p><b><a href="#">Milwaukee County - Calendar (legistar.com)</a></b></p>	

**SCHEDULED ITEMS (CONTINUED):**

**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.*