

Chairperson: Mary Neubauer

Research Analyst: Kate Flynn Post, (414) 391-7845

Committee Coordinator: Dairionne Washington, (414) 257-7606

MILWAUKEE COUNTY MENTAL HEALTH BOARD QUALITY COMMITTEE

Monday, December 4, 2023 - 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 Neubauer) |
| 2. | Minutes from the September 11, 2023, Committee meeting. (Informational) |
| 3. | Granite Hills Hospital 2023 Q3 Quality Reports. (Angela Sanders, Granite Hills Hospital Chief Executive Officer; and Barbara Jones, Granite Hills Director of Risk and Performance Improvement/Informational) |
| 4. | Mental Health Emergency Center Annual Report. (Jessica Small, President of Aurora Psychiatric Hospital/Informational) |
| 5. | Community Access to Recovery Services (CARS) Diversity Task Force Presentation. (Jen Wittwer/Informational) |
| 6. | Policy and Procedure Quarterly Report. (Luci Reyes-Agron, Quality Improvement Coordinator/Informational) |
| 7. | 2023 Q3 Community Report and Dashboards: Community Access to Recovery Services (CARS), Community Crisis Services, and Children's Community Mental Health Services and Wraparound Milwaukee. (Matt Drymalski, Clinical Program Director; Lauren Hubbard, Director of Community Crisis Services; and Savannah Olsen, Program Evaluator/Informational)

a) CARS Quarterly Report with Narrative Summary
b) 2023 Q3 Community Crisis Services Dashboard Updates.
c) BHS Wide Adult Services Dashboard
d) BHS KPI Report – Children's Community Mental Health Services and Wraparound Milwaukee |

SCHEDULED ITEMS (CONTINUED):

8.	Community Contract Vendor Quality Updates: Sanctions, Holds, and Service Suspensions. (Lolita Williams, Contract Compliance Manager and Amy Lorenz, Deputy Administrator/Informational) a) Broadstep – Community Based Residential Facility (CBRF) - Referral Reinstatement b) Sebastian Family Psychology Practice, LLC, CCS - Referral Suspension
9.	Children’s Community Contract Vendor Quality Updates: Sanctions, Holds, and Service Suspensions. (Heidi Ciske-Schmidt, Director of Operations - Children's Community Mental Health Services & Wraparound Milwaukee and Dennis Buesing, DHHS Contracts Administrator/Informational) a) Family Options Counseling, LLC - Outcome of Desk Review, Termination of FFSA Contract b) Diorio Consulting & Assessment, LLC - Outcome of Desk Review, Termination of FFSA Contract c) Young Consulting & Assessment, LLC - Outcome of Desk Review, Termination of FFSA Contract d) LeAnn Spahn – Desk Review – Verbal Report
10.	Department of Health and Human Services Quality Management Update. (TJ Cobb, Enterprise Quality Director/Informational)
11.	2024 Tentative Schedule and Submission Calendar. (Informational)
12.	Adjournment. (Chairwoman Neubauer)
<p>Join on your computer or mobile app Click here to join the meeting or call (audio only) 414-436-3530 Phone Conference ID: 559 317 179# The next meeting for the Milwaukee County Mental Health Board Quality Committee is scheduled for March 4, 2024 at 10:00 a.m.</p>	

SCHEDULED ITEMS (CONTINUED):

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

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.*