

Chairperson: Mary Neubauer
Research Analyst: Kate Flynn Post, 257-7473
Committee Coordinator: Dairionne Washington, 257-7606

**MILWAUKEE COUNTY MENTAL HEALTH BOARD
QUALITY COMMITTEE**

Monday, March 6, 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.

1. Welcome. **(Chairwoman Neubauer)**

COMMUNITY SERVICES

2. Scope of Services Policy. **(Amy Lorenz, Deputy Administrator/Recommendation Item)**

3. Granite Hills Hospital 2022 Quarterly Quality Reports. **(Demetrius Anderson, Granite Hills Hospital Director of Risk Management and Performance Improvement/Informational)**

4. Combined 2022 Q3 and Q4 Community Report and Dashboards: Community Access to Recovery Services (CARS) and Children's Community Mental Health Services and Wraparound Milwaukee. **(Jim Feagles, Integrated Services Manager; Dr. Matt Drymalski, Clinical Program Director; and Dana James, Integrated Services Manager/Informational)**

- a) CARS Access Points
- b) CARS Quarterly Report with Narrative Summary
- c) BHS KPI Report – Children's Community Mental Health Services and Wraparound Milwaukee

5. Community Contract Vendor Quality Updates: Sanctions, Holds, and Service Suspensions. **(Lolita Williams, Contract Compliance Manager and Amy Lorenz, Deputy Administrator/Verbal Report-Informational)**

- Broadstep – Service Suspension Notice

6. 2022 Q3 and Q4 Community Crisis Services Dashboard Updates. **(Lauren Hubbard, Community Crisis Services Director/Informational)**

SCHEDULED ITEMS (CONTINUED):

7.	Department of Health and Human Services Quality Management Updates. (TJ Cobb, Enterprise Quality Director/Informational)
8.	Division of Quality Assurance Updates. (Amy Lorenz, Deputy Administrator/Verbal Report-Informational)
HOSPITAL SERVICES	
9.	2022 Q3 Inpatient Dashboard/Q3 Behavioral Health Services (BHS) Crisis Services and Acute Inpatient Reports. (Edward Warzonek, Quality Assurance Coordinator; Dr. John Schneider, Chief Medical Officer; and Linda Oczus, Chief Nursing Officer/Informational)
10.	Policy and Procedure Quarterly Report. (Luci Reyes-Agron, Quality Improvement Coordinator/Informational)
11.	Adjournment. (Chairwoman Neubauer)

Join on your computer or mobile app

[Click here to join the meeting](#)

or call (audio only)

414-436-3530

Phone Conference ID: 630 441 113#

**The next meeting for the Milwaukee County Mental Health Board
Quality Committee is scheduled for
June 5, 2023 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.***