

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, March 3, 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 December 2, 2024, Committee meeting. (Chairwoman Lavrenz / Informational) |
| 3. | Granite Hills Hospital Q4 2023 - Q3 2024 Quality Reports. (Jennifer Houben, Granite Hills Hospital Director of Risk Management & Performance Improvement & Facility Compliance Officer / Informational) |
| 4. | MHEC Update. (Chairwoman Lavrenz / 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) 2024 Q3 BHS KPI Report – Wraparound Milwaukee’s (Savannah Olsen, Program Evaluator)b) BHS Clients’ Rights Dashboard (Jenn Pyles, Clients’ Rights Advocate, BHS)c) 2024 Q3 BHS Wide Adult Services Dashboard (Matt Drymalski, Clinical Program Director of Quality and Compliance)d) 2024 Q3 CARS Quarterly Report (Gary Kraft, Integrated Services Manager)e) 2024 Q3 BHS Outpatient Treatment (Ed Warzonek, Quality Assurance Coordinator)f) 2024 Q3 Community Crisis Services Dashboard Updates (Ed Warzonek, Quality Assurance Coordinator)g) 2024 Q3 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. (Amy Lorenz, Deputy Administrator BHS / Informational)
8.	Milwaukee County Behavioral Health Services Quality Improvement Policy (Matt Drymalski, Clinical Program Director of Quality and Compliance / Informational)
9.	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: 345 950 612#

**The next meeting for the Milwaukee County Mental Health Board
Quality Committee is scheduled for
June 4, 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.***