Chairperson: Mary Neubauer

Research Analyst: Kate Flynn Post, (414) 257-7606

Committee Coordinator: Dairionne Washington, (414) 257-5437

# MILWAUKEE COUNTY MENTAL HEALTH BOARD QUALITY COMMITTEE

Monday, January 10, 2022 - 10:00 A.M. Teleconference Meeting

## REVISED A G E N D A

### **SCHEDULED ITEMS:**

1. Welcome. (Chairwoman Neubauer)

#### **COMMUNITY SERVICES**

- 2. Combined Q3 2021 Community Report and Dashboards: Community Access to Recovery Services (CARS) and Children's Community Mental Health Services and Wraparound Milwaukee. (Justin Heller, Integrated Services Manager; Dr. Matt Drymalski, Clinical Program Director; Adrienne Sulma, Integrated Services Manager; and Dana James, Integrated Services Manager/Informational)
  - a) CARS Quarterly Report
  - b) BHD KPI Report Children's Community Mental Health Services and Wraparound Milwaukee
  - c) 'MAT Behind the Walls' Bureau of Justice Grant Presentation
- 3. Division of Quality Assurance (DQA) Survey Updates. (Amy Lorenz, Deputy Administrator/Informational)
- 4. Community Contract Vendor Quality Updates: Sanctions, Holds, and Service Suspensions. (Amy Lorenz, Deputy Administrator; Heidi Ciske-Schmidt, Director of Operations/Informational)
  - a) Joyce's House
  - b) Harmony Social Services CPA, Inc Desk Review Findings and Corrective Action Plan

#### **HOSPITAL SERVICES**

- 5. 2021 Q3 Inpatient Dashboard/Q3 Behavioral Health Division Crisis Services and Acute Inpatient Reports. (Edward Warzonek, Quality Assurance Coordinator; Dr. John Schneider, Chief Medical Officer; and Linda Oczus, Chief Nursing Officer/Informational)
- 6. Systems Improvement Agreement (SIA) Update. (Michael Lappen, Administrator Verbal Report/Informational)
- 7. Quality Assurance Performance Improvement (QAPI)/Patient Safety Updates. (Christen Marx, Risk Manager– Verbal Report/Informational)
- 8. Contract Management Updates. (Dennis Buesing, Contract Administrator; Lolita Williams, Compliance Manager; and Brenda Smith-Jenkins, Contracts & Network Services

  Manager- Verbal Report/Informational)
- 9 Policy and Procedure Quarterly Report. (Luci Reyes-Agron, Quality Improvement Coordinator/Informational)
- 10 Adjournment.

# Join on your computer or mobile app

Click here to join the meeting or call (audio only)

414-436-3530

Phone Conference ID: 827 923 733#

The next meeting for the Milwaukee County Mental Health Board

Quality Committee is scheduled for

March 7, 2022

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.