

**AGENDA – OPEN MEETING
WAUKESHA COUNTY
JOINT CONFERENCE COMMITTEE
HEALTH AND HUMAN SERVICES BOARD
MONDAY, JUNE 7, 2021
VIRTUAL MICROSOFT TEAMS MEETING
1:30 PM – 3:00 PM**

MISSION STATEMENT: In partnership with our community, we provide, purchase, and coordinate a wide range of high-quality prevention, intervention and protective services. We are committed to making the best use of resources available to promote health, self-sufficiency and an improved quality of life. We honor the dignity of individuals and families in all of our work.

AGENDA:

1. Call to Order
2. Review and Approval of Minutes
 - a. March 1, 2021
3. Business Topics
 - a. Policies and Procedures
 1. For Approval
 - Antibiotic Stewardship
 - Authorized Prescriber Order
 - Evaluation for Hospital Admission at the Mental Health Center
 - Pandemic Plan
 - Patient Rights – Denial or Limitation of Rights
 - Subsequent Hospital Care
 2. Retired/Obsolete
 - Discharge to Waukesha Justice Center
 - Medical Consultation/Clinic Appointment/ER Recommendations
 - Routine Radiologic Services
 - Release of Information
 - b. Amendment to the Bylaws
 1. For Approval
 - Use of a Psychiatric Physician Assistant on the Inpatient Units
 2. For Review
 - Use of an APNP on the Inpatient Units
 - c. Approval of Infection Control Officer and Lead of Antibiotic Stewardship Plan
 1. Crystal Boyd
4. Reports
 - a. Hospital Services
 1. Building Updates
 2. Operational Updates
 - COVID-19 Update
 3. Committee Reports
 - b. Hospital Statistics and Information
 - c. Fiscal Post-discharge Insurance Denials
 - d. Utilization Review
 - e. Quality Assurance/Performance Improvement
 - f. Medical and Psychological Staff
5. Announcements and Updates
6. Next Meeting Agenda Items
7. Public Comment
8. Adjourn

***Members may participate by phone or other remote means and will be considered present for quorum and voting purposes.**

INTERESTED MEMBERS OF THE PUBLIC ARE ENCOURAGED TO PARTICIPATE IN THE MEETING VIA MICROSOFT TEAMS. TO JOIN THE MEETING, CLICK ON THE FOLLOWING LINK:

[Join Microsoft Teams Meeting](#)

To participate via telephone:

- **Dial: 1-414-435-2078**
- **Conference ID: 697 326 678#**

NEXT MEETING:

Date: Monday, September 13, 2021

Time: 1:30 PM – 3:00 PM

Meeting location: Mental Health Center
1501 Airport Road
Multipurpose Room