

**AGENDA – OPEN MEETING
WAUKESHA COUNTY
JOINT CONFERENCE COMMITTEE
HEALTH AND HUMAN SERVICES BOARD
MONDAY, JUNE 3, 2019
MENTAL HEALTH CENTER MULTIPURPOSE ROOM
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 4, 2019
3. Business Topics
 - a. Policies and Procedures
 1. Occupational Therapy Policy and Procedure Manual
 2. Utilization Plan Review
4. Reports
 - a. Hospital Services
 1. Building Updates
 2. Operational Updates
 3. Committee Reports
 4. Emergency Preparedness Plan Updates
 - 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. New Business
7. Other
8. Next Meeting Agenda Items
9. Public Comment
10. Adjourn

NEXT MEETING:

Date: Monday, September 9, 2019

Time: 1:30 PM – 3:00 PM

Meeting location: Mental Health Center
1501 Airport Road
Multipurpose Room