

**AGENDA – OPEN MEETING
WAUKESHA COUNTY
JOINT CONFERENCE COMMITTEE
HEALTH AND HUMAN SERVICES BOARD
MONDAY, SEPTEMBER 12, 2022
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. June 6, 2022
3. Business Topics
 - a. Privileging
 1. Debbie Check-Janisch, APNP
 2. John Christianson, MD
 3. Jeffery Follansbee, MD
 4. Chaz Johnson, MD
 5. Mollie Klein, APNP
 6. Manfred Kreuzpaintner, MD
 7. Rada Malinovic, MD
 8. William Seymour, PhD
4. Reports
 - a. Hospital Services
 1. Building Updates
 2. Operational Updates
 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