

**AGENDA – OPEN MEETING
WAUKESHA COUNTY
JOINT CONFERENCE COMMITTEE
HEALTH AND HUMAN SERVICES BOARD
MONDAY, SEPTEMBER 9, 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. June 3, 2019
3. Business Topics
 - a. Policies and Procedures
For Approval:
 1. Comprehensive Treatment Planning
 2. Discharge Against Medical Advice
 3. Discharge Planning – Social Work
 4. Discharge Teaching/Instructions
 5. Food Service Equipment Cleaning
 6. Important Message from Medicare and Detailed Notice of Discharge
 7. Inpatient Discharge Record Breakdown
 8. Inpatient Social Work Assessment
 9. Inpatient Social Work Department
 10. Performance Improvement – Food Service
 11. Personal Hygiene
 12. Policy on Policies
 13. Use of Broset Violence Checklist
 14. Visiting
 15. Voluntary Admissions and Consent for Treatment of Patients Under Guardianship
Retired/Obsolete:
 1. Aftercare Treatment Referrals
 2. Discharge Guidelines
 3. Hair Restraints
 4. MHC Policy on Policies
 5. Social Work Discharge and Aftercare Procedure
 6. Social Work Post Admission Procedure
 7. Social Work Treatment Procedure
 8. Certified Copies Preparation
 9. Medicare Procedural Notice: Medicare Activity – Meta Star Procedural Notices
 10. Visitor Log
 - b. Privileging
 1. Eugene Braaksma, PsyD
 2. Shawn Johnson, PsyD
 3. Gobind Kang-Chahal, MD
 4. Parag Panchal, MD
 5. James Rutherford, MD
 6. Isha Salva, MD

7. William Seymour, PsyD

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, December 2, 2019

Time: 1:30 PM – 3:00 PM

Meeting location: Mental Health Center
1501 Airport Road
Multipurpose Room