

**AGENDA – OPEN MEETING
WAUKESHA COUNTY
JOINT CONFERENCE COMMITTEE
HEALTH AND HUMAN SERVICES BOARD
MONDAY, JUNE 6, 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. March 7, 2021
3. Business Topics
 - a. Policies and Procedures
 1. For Approval
 - New or Significant Changes
 - Quality Assurance/Performance Improvement Plan
 - Sentinel Event
 - Obsolete
 - Critical Event Post-Incident Guidelines Retired/Obsolete
 - b. Privileging
 1. James Billings, MD
 2. Darryl Kabins, MD
 3. Marley Kercher, APNP
 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