

**AGENDA – OPEN MEETING  
WAUKESHA COUNTY  
JOINT CONFERENCE COMMITTEE  
HEALTH AND HUMAN SERVICES BOARD  
MONDAY, MARCH 1, 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. December 7, 2020
3. Business Topics
  - a. Policies and Procedures
    1. For Approval
      - Fall Report
    2. Retired/Obsolete
      - Tracing a Call
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: 149 416 908#

**NEXT MEETING:**

**Date:** Monday, June 7, 2021

**Time:** 1:30 PM – 3:00 PM

**Meeting location:** Mental Health Center  
1501 Airport Road  
Multipurpose Room