

**AGENDA – OPEN MEETING
WAUKESHA COUNTY
JOINT CONFERENCE COMMITTEE
HEALTH AND HUMAN SERVICES BOARD
MONDAY, DECEMBER 2, 2024
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. September 9, 2024
3. Business Topics
 - a. Privileging
Initial Appointment
 1. Jennifer Berger, APNP
 2. Kristi Grutzmacher, APNP
 3. Hannah Jochman, APNP
 4. Makinna McGinnis, PsyD
 5. Monica Schuster, APNP
 6. Kay Walter, APNP
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 Workforce Members
5. Announcements and Updates
6. Next Meeting Agenda Items
7. Public Comment
8. Adjourn
- 9.