

**AGENDA – OPEN MEETING
WAUKESHA COUNTY
JOINT CONFERENCE COMMITTEE
HEALTH AND HUMAN SERVICES BOARD
MONDAY, JULY 13, 2020
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. Introduction of New Board Member
3. Review and Approval of Minutes
 - a. April 13, 2020
4. Business Topics
 - a. Policies and Procedures
 1. For Approval
 - Lockdown
 - Pandemic Plan
 - Presence of Law Enforcement
 - Presence of Weapons
 - Samples
 2. Retired/Obsolete
 - Adverse Reaction to Medication
 - AIMS Monitoring
 - Background Checks – WI Caregiver Program
 - Certified Copies Preparation
 - Courtyard
 - Emergency Cash Fund
 - Emergency Drug Box and Emergency Red Bag
 - Emergency Box Contents
 - Heat Emergency: Excessive Heat Warning
 - Media Contacts
 - Medication – PRN Medication Sheet
 - Movies
 - Overtime
 - Pain Management
 - Refusal of Treatment
 - Religious Worship
 - Reporting Hotline for Health Care Providers
 - Respect
 - Sick time Use
 - TB PPD Tests
 - Thinning Inpatient Health Information Records While Patient is Hospitalized
 - Vehicles
 - Visitor Log
 - Wisconsin Health Association (WHA) Forms
 - b. Privileging
 1. Jessica Juneau, PsyD
 2. Mercy Mahaga, APNP
5. 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
6. Announcements and Updates
 7. New Business
 8. Other
 9. Next Meeting Agenda Items
 10. Public Comment
 11. 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: 607 239 65#**

NEXT MEETING:

Date: Monday, September 14, 2020

Time: 1:30 PM – 3:00 PM

Meeting location: Mental Health Center
1501 Airport Road
Multipurpose Room