

**AGENDA – OPEN MEETING
WAUKESHA COUNTY
JOINT CONFERENCE COMMITTEE
HEALTH AND HUMAN SERVICES BOARD
MONDAY, DECEMBER 5, 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. September 12, 2022
3. Business Topics
 - a. Policy and Procedures
 1. For Approval
 - New or Significant Changes
 - Abbreviations Used in Documentation
 - Caregiver Misconduct Investigations and Reporting
 - Client Rights and Grievance and Complaint Procedures
 - Utilization Review Plan
 - Obsolete
 - Abbreviations – Approved
 - Abbreviations - Unapproved
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 Staff
5. Announcements and Updates
6. Next Meeting Agenda Items
7. Public Comment
8. Adjourn