

**AGENDA – OPEN MEETING
WAUKESHA COUNTY
JOINT CONFERENCE COMMITTEE
HEALTH AND HUMAN SERVICES BOARD
MONDAY, SEPTEMBER 9, 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. June 3, 2024
3. Business Topics
 - a. Privileging
 - Initial Appointment
 1. Christopher Christian, MD
 2. Mary Yang, APNP
 - Reappointment
 3. John Christianson, MD
 4. Kevin Hansen, MD
 5. Chaz Johnson, MD
 6. Jessica Juneau, PsyD
 7. Darryl Kabins, MD
 8. Mollie Klein, APNP
 9. Mercy Mahaga, APNP
 10. Rada Malinovic, MD
 11. William Seymour, PhD
 - b. Medical and Psychological Workforce Members Mental Health Center Bylaws, Rules, and Regulations
 - c. Policies and Procedures
 1. For Approval
 - Charge Nurse Role, Responsibilities, and Duties
 - DHS 75 Inpatient Services Policy
 2. Obsolete/Retired
 - Use of a Certified Psychiatric PA on the Inpatient Units Amendment 2021
 - Use of an APNP on the Inpatient Units Update 11-2021
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