

**AGENDA – OPEN MEETING  
WAUKESHA COUNTY  
JOINT CONFERENCE COMMITTEE  
HEALTH AND HUMAN SERVICES BOARD  
MONDAY, SEPTEMBER 13, 2021  
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 7, 2021
3. Business Topics
  - a. Policies and Procedures
    1. For Approval
      - Food Storage
      - Inpatient Nursing Assessment
      - Performance Improvement – Nursing
      - Personal Hygiene – Food Service
    2. Retired/Obsolete
      - Duty to Warn and Protect
      - Food Storage – Frozen Foods
      - Food Storage – Non-Perishable Foods
      - Food Storage – Perishable Foods
      - Hand Washing – Food Service
      - Nursing Care Procedures
      - Nursing Case Management
      - Nursing Department Objectives
      - Nursing Department Philosophy Statement
      - Philosophy of Treatment
      - Review of Systems
      - Standards of Conduct for Nursing
  - b. Privileging
    1. Chaz Johnson, MD
      - Recommendation for Interim Clinical Director
    2. Jessica Juneau, PsyD
    3. Mercy Mahaga, APNP
    4. Isha Salva, MD
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