

**AGENDA – OPEN MEETING
WAUKESHA COUNTY
JOINT CONFERENCE COMMITTEE
HEALTH AND HUMAN SERVICES BOARD
MONDAY, APRIL 13, 2020
MENTAL HEALTH CENTER MULTIPURPOSE ROOM
1:30 PM – 3:00 PM**

DUE TO THE STATE OF WISCONSIN STAY AT HOME ORDER, IN PERSON ATTENDANCE AT THIS MEETING WILL BE LIMITED TO NO MORE THAN 10 INDIVIDUALS, INCLUDING COMMITTEE MEMBERS AND MEMBERS OF THE PUBLIC. THOSE INDIVIDUALS CHOOSING TO ATTEND THE MEETING IN PERSON ARE ENCOURAGED TO PROVIDE THEIR OWN PPE INCLUDING MASKS. SOCIAL DISTANCING WILL BE OBSERVED. COMMITTEE MEMBERS MAY PARTICIPATE BY TELEPHONE AND WILL BE COUNTED AS PRESENT FOR THE PURPOSE OF CONSTITUTING A QUORUM AND VOTING.

INTERESTED MEMBERS OF THE PUBLIC ARE ENCOURAGED TO PARTICIPATE IN THE MEETING VIA TELEPHONE

TO JOIN THE MEETING:

- **Dial: 262-896-8001**
- **Enter the Access Code: 0513196**

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. Vote on Chairperson Pro Tem
3. Review and Approval of Minutes
 - a. December 2, 2019
4. Business Topics
 - a. Vote on Chairperson
 - b. Vote on Vice Chairperson
 - c. Discussion of Additional Board Member to JCC
 - d. Policies and Procedures
 1. For Approval
 - Admission to Hospital
 - Admission to Hospital from the Waukesha County Jail
 - Admission to Hospital – Wisconsin State Statute 51.45(11)
 - Admissions – Voluntary Admission of Patient Under Guardianship
 - Consent to Appear By Video or Phone from the Waukesha County Health Center
 - Discharge Planning – Social Work
 - Food Handling
 - Nutrition Screening, Evaluation, Assessment and Monitoring
 - Orientation
 - Performance Improvement Process – OT
 - Performance Improvement – SW
 - Safety Assignment
 - Search of a Patient

- Social Work Department Liaison Responsibility with Court Involved Involuntary Staff
 - Unit Crisis
 - Valuables
2. Combined/Merged
 - Admission Non-discrimination (Combined with Admission to Hospital)
 - Admissions – Involuntary (Combined with Admission to Hospital)
 - Medically Managed Inpatient Detoxification Service [Combined with Admission to Hospital – Wisconsin State Statute 51.45(11)]
 - Food Handling (Combined Food Handling – Cold Foods, Food Handling – Hot Foods, Thawing Frozen Foods, Meal Leftovers, Food Temperature Record, and Receipt of Food Supplies)
 - Money Retained by Staff (Combined with Valuables)
 - Nutrition Screening, Evaluation, Assessment and Monitoring (Combined Nutrition Assessment and Reassessment and Diet Counseling)
 3. Retired/Obsolete
 - Admission Non-discrimination
 - Admissions – Involuntary
 - Food Handling – Cold Foods
 - Food Handling – Hot Foods
 - Food Temperature Record
 - Meal Leftovers
 - Medically Managed Inpatient Detoxification
 - Money Retained by Staff
 - Receipt of Food and Supplies
 - Thawing Frozen Foods

e. Privileging

1. Leo Passov, MD

5. Reports

a. Hospital Services

1. Operational Updates

6. Announcements and Updates

7. Topics for Next Meeting's Agenda

8. Public Comment

9. Adjourn

NEXT MEETING:

Date: Monday, June 1, 2020

Time: 1:30 PM – 3:00 PM

Meeting location: Mental Health Center
1501 Airport Road
Multipurpose Room