

**WAUKESHA COUNTY HEALTH AND HUMAN SERVICES
JOINT CONFERENCE SUB-COMMITTEE
MINUTES
Monday, May 4, 2015**

Board Members Present: Mike O'Brien, Lori Cronin, Christine Howard, Duane Paulson,

Staff Members Present: Jennifer Beyer, Cliff Hoeft, Mary Lu Visauer, Jeff Lewis, Joan Sternweis, Cindy Buchholz, Crystal Boyd, Dr. James Rutherford, Pat Russell, Dr. Rada Malinovic, Heidi Danko, Jennifer Andrews.

Mike O'Brien called the meeting to order at 1:33 p.m.

Minutes:

The March 2, 2015 minutes of the Joint Conference Committee meeting were reviewed.

MOTION: Lori Cronin made a motion, second by Christine Howard to accept the minutes as published. All voted and the motion carried.

Review Mental Health Center Appointments for Hospital Privileges:

Appointments for Hospital privileges include: Gobind Kang-Chahal, M.D., Virginia Anguilar-Sincaban, M.D. Mindas Siliunas, M.D., and Jennifer Carrasco, Ph.D. All individuals currently on staff. Approval received at the Credentialing Committee, and at the Medical Psychological Committee meeting. A background check and record review was conducted by Dr. Rutherford. All complete and recommend appointment for all.

MOTION: Lori Cronin made a motion, seconded by Christine Howard to approve appointments. All voted and the motion carried.

Next meeting Agenda Items:

The next meeting will be on Monday, June 1, 2015.

Adjournment:

The meeting adjourned at 1:48 p.m.

MOTION: Lori Cronin made a motion, seconded by Christine Howard to adjourn the meeting. All voted and the motion carried.

Respectfully submitted,
Linda Johnson, Recorder

Approved on 6-1-15 with amended change.