

**AGENDA – OPEN MEETING
WAUKESHA COUNTY HEALTH & HUMAN SERVICES BOARD
HEALTH & HUMAN SERVICES BUILDING, CONF ROOM 271
THURSDAY, JUNE 23, 2022
1:00 P.M.**

Call Meeting to Order
Pledge of Allegiance
Public Comments **

Board Agenda Items

Approve Minutes of May 19, 2022
Review Correspondence
Advisory and Standing Committee Reports
Next Meeting Date: July 28, 2022

Announcements
Meeting Approvals
Future Agenda Items

ITEMS FOR DISCUSSION AND CONSIDERATION

1. Vote for a Vice Chair
2. Clinical Division's Privileging of Medical Staff
 - a. James Billings, MD
 - b. Darryl Kabins, MD
 - c. Marley Kercher, MD
3. Transportation Consultant Report
4. Presentation of Adolescent and Family Division
5. HHS Board Membership List
6. Board Orientation Book
7. Key HHS Project Issues Document

<u>Items(s)</u>	<u>Appearances by:</u>	<u>Approx. Time</u>
1.	HHS Mental Health Center Administrator, Jeff Lewis	1:10pm
2.	Transportation Consultants	1:15pm
3.	Adolescent & Family Division Manager, Ron Pupp	1:45pm

The time schedule is approximate and may vary for individual items.

* HHS Board members may participate remotely and will be considered present for quorum and voting purposes.

INTERESTED MEMBERS OF THE **PUBLIC** ARE ENCOURAGED TO PARTICIPATE IN THE MEETING IN PERSON. TO JOIN THE MEETING VIA MICROSOFT TEAMS, CLICK ON THE FOLLOWING LINK:

<https://tinyurl.com/yc3du6bj>

Join on your computer or mobile app

** Public comment will not be accepted through remote means. Those wishing to make public comment must appear in person or submit written comments in advance of the meeting to Shannon Gustavson (sgustavson@waukeshacounty.gov).

NEXT MEETING

July 28, 2022 Public Health Division (Ben Jones, Public Health Officer & Manager)