

**AGENDA – OPEN MEETING
WAUKESHA COUNTY
PUBLIC HEALTH ADVISORY COMMITTEE
THURSDAY, AUGUST 12, 2021
HEALTH AND HUMAN SERVICES BUILDING, ROOM 271
8:00 A.M. to 9:30 A.M.**

MISSION STATEMENT: The mission of the Public Health Advisory Committee is to assess the health needs of the community, to advocate for the prevention of disease and promotion of health for all, to provide health education for staff and community and to provide recommendations and consultation to the Health and Human Services Board.

AGENDA: Topics may be discussed out of the order listed below.

1. Call to Order
2. Review and Approval of Minutes
 - A. June 10, 2021
3. Committee Business
 - A. Elections
 - i. Chair
 - ii. Vice Chair
 - B. Membership Terms
 - i. Sixteenth Street Community Health Center
 - ii. Dr. Ross Clay
4. Committee and Organizational Updates
 - A. Health and Human Services Board – HHS Board Liaison
 - B. Environmental Health Division
 - C. Aging and Disability Resource Center
5. Public Health Division Reports
 - A. Public Health Manager / Health Officer – Ben Jones
 - COVID-19 Update
 - 2020 Public Health Annual Report
6. Agency Reports
 - A. Aging and Disability Resource Center Division PowerPoint Presentation – Mary Smith
7. Agency Announcements and Updates
8. Discuss Agenda Items for Next Meeting
 - A. IMPACT 2-1-1 NowPow Presentation – add to September or October agenda?
9. Public Comment
10. Adjournment

NEXT MEETING:

Thursday, September 9, 2021

*Competence – Respect – Empathy – Adaptability – Teamwork – Empowerment
Integrity – Transparency*