

**AGENDA – OPEN MEETING  
WAUKESHA COUNTY HEALTH & HUMAN SERVICES BOARD  
HEALTH & HUMAN SERVICES BUILDING, CONF ROOM 271  
THURSDAY, JULY 28, 2022  
1:00 P.M.**

Call Meeting to Order  
Pledge of Allegiance  
Public Comments \*\*

**Board Agenda Items**

Approve Minutes of June 23, 2022  
Review Correspondence  
Advisory and Standing Committee Reports  
Next Meeting Date: August 18, 2022 (In-person only)

Announcements  
Meeting Approvals  
Future Agenda Items

**ITEMS FOR DISCUSSION AND CONSIDERATION**

1. Sharing of HHS Board Membership List with Wisconsin Association of Local Health Departments and Boards (WALHDAB)
2. June and July ARPA Ordinances
3. Key HHS Project Issues Document
4. WCDHHS CAFSAC Bylaws
5. Public Health Presentation

<b><u>Items(s)</u></b>	<b><u>Appearances by:</u></b>	<b><u>Approx. Time</u></b>
1.	Public Health Division Officer and Manager, Ben Jones	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/44a4pss2>

**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](mailto:sgustavson@waukeshacounty.gov)).

**NEXT MEETING**

August 18, 2022      IN-PERSON ONLY  
HHS Annual Public Hearing, HHS Budget Review, Board Approval of Advisory Committee's Membership and Chairs