

AGENDA – OPEN MEETING
WAUKESHA COUNTY HEALTH & HUMAN SERVICES BOARD
HEALTH & HUMAN SERVICES BUILDING, CONF ROOM 271
THURSDAY, OCTOBER 13, 2022
1:00 P.M.

Call Meeting to Order
Pledge of Allegiance
Public Comments **

Board Agenda Items

Approve Minutes of September 22, 2022	Announcements
Review Correspondence	Meeting Approvals
Advisory and Standing Committee Reports	Future Agenda Items
Next Meeting Date: Joint Meeting November 10, 2022	

ITEMS FOR DISCUSSION AND CONSIDERATION

1. Mental Health Advisory Committee Bylaws Update
2. Substance Use Advisory Committee Bylaws Update
3. Community Health Update – Fentanyl
4. Center for Medicare and Medicaid Services (CMS) Update
5. Administrative Services Presentation

<u>Items(s)</u>	<u>Appearances by:</u>	<u>Approx. Time</u>
4.	Clinical Services Manager Kirk Yauchler	1:30 p.m.
5.	Administrative Services Division Manager Randy Setzer	2:00 p.m.

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/mrya9nsn>

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

November 10, 2022 Joint Meeting at DOA, Veterans Service Division, Dan Driscoll