

**AGENDA – OPEN MEETING
WAUKESHA COUNTY
COMBINED HEALTH & HUMAN SERVICES BOARD & COMMITTEE
THURSDAY, FEBRUARY 11, 2021 – 1:00 P.M.
ADMINISTRATION CENTER ROOM 130
VIRTUAL MICROSOFT TEAMS MEETING**

Pledge of Allegiance
Public Comments

Committee Agenda Items

Approve Minutes of 1-14-21	Announcements
Review Correspondence	Meeting Approvals
Next Meeting Date: 3-11-21	Future Agenda Items
Executive Committee Report of 1-18-21	State Legislative Update

Board Agenda Items

Approve Minutes of 11-19-20	Announcements
Review Correspondence	Meeting Approvals
Advisory Committee Reports	Future Agenda Items
Next Meeting Date: 3-18-21 (12:30 to 4:15 p.m., Advisory Committees' Presentations)	

ITEMS FOR DISCUSSION AND CONSIDERATION

1. Introduction of new WCDHHS Director Elizabeth Aldred (*Board and Committee*)
2. COVID-19 Vaccine Update (*Board and Committee*)
3. COVID-19 Financial Update (*Board and Committee*)
4. Ordinance 175-O-081 Modify the Department of Health and Human Services – Public Health 2021 Budget to Accept Federal Centers for Disease Control and Prevention Epidemiology and Laboratory Capacity Grant Funds Provided by the Wisconsin Department of Health Services and Modify the Non-Departmental General Fund 2021 Budget Through a Contingency Fund Transfer for Expenses Related to the Community Vaccine Program and Continue Pandemic Response (*Committee*)

<u>Items(s)</u>	<u>Appearances by:</u>	<u>Approx. Time*</u>
1.	Elizabeth Aldred, Health and Human Services Director	1:20 p.m.
2.	Ben Jones, Public Health Officer/Public Health Division Manager and Ron Pupp, Health and Human Services Adolescent and Family Division Manager and Vaccine Section Chief	1:30 p.m.
3.	Randy Setzer, Health and Human Services Administrative Services Division Manager and Andrew Thelke, Director of Administration	2:00 p.m.
4.	Lisa Roberts, Interim HHS Deputy Director and Andrew Thelke, Director of Administration	2:20 p.m.

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

* *Members may participate by phone or other remote means and will be considered present for quorum and voting purposes.*

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

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Or call in (audio only)

[+1 414-435-2078,,740506394#](#) United States, Milwaukee

Phone Conference ID: 740 506 394#

Combined Health & Human Services Board & Committee

Thursday, February 11 – 1:00 p.m.

Timothy Dondlinger and Larry Nelson, Chairs