REVISED AGENDA – OPEN MEETING WAUKESHA COUNTY HEALTH & HUMAN SERVICES BOARD HEALTH & HUMAN SERVICES BUILDING, CONF ROOM 271 THURSDAY, FEBRUARY 24, 2022 1:00 P.M.

Call Meeting to Order Pledge of Allegiance Public Comments **

Board Agenda Items

Approve Minutes of January 20, 2022

Review Correspondence

Advisory and Standing Committee Reports

Next Meeting Date: Joint Meeting, Annual Report (DOA, Room 130)

Announcements

Meeting Approvals

Future Agenda Items

ITEMS FOR DISCUSSION AND CONSIDERATION

- 1. Presentation of Child and Family Services Division
- 2. HHS Board Bylaws
- 3. Update: Pandemic Response
- 4. Update: Virtual Pilot

<u>Items(s)</u> Appearances by:

Approx. Time

1. Child & Family Services Division Manager, Penny Nevicosi 1:15p.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:

REVISED: https://tinyurl.com/yyd3b9en

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 Hale, shale@waukeshacounty.gov.

NEXT MEETING

Joint Meeting March 17, 2022 – 1:00 p.m. Joint Meeting, Annual Report, DOA, Room AC 130

Larry Nelson, Chair