

REVISED AGENDA

Waukesha County Combined Health & Human Services Board & Committee

Thursday, September 12, 2019 – 1:00 p.m.

Administration Center – Room AC130

Pledge of Allegiance

Public Comments

Committee Agenda Items

Approve Minutes of 8-15-19

Review Correspondence

Advisory Committee Reports

Next Meeting Date: 10-3-19

Executive Committee Report of 8-19-19

Announcements

Meeting Approvals

Future Agenda Items

State Legislative Update

Board Agenda Items

Approve Minutes of 8-15-19

Review Correspondence

Advisory Committee Reports

Next Meeting Date: 11-14-19

Announcements

Meeting Approvals

Future Agenda Items

ITEMS FOR DISCUSSION AND CONSIDERATION

1. Peer Specialists' Role in Drug Treatment Court (*Board and Committee*)
2. Clinical Division's Privileging of Medical Staff (*Board*)
3. Discuss and Consider Amendment to the Medical and Psychological Staff Bylaws of the Waukesha County Mental Health Center Inpatient Units (*Board*)
4. Discuss and Consider Capital Plan Item #44 – HHS Electronic Medical Record Module Improvements (*Committee*)

<u>Items(s)</u>	<u>Appearances by:</u>	<u>Approx. Time*</u>
1.	Susie Austin Royce, Waukesha County Drug Treatment Court and Kristy Gusse, Wisconsin Community Services	1:20 p.m.
2.	HHS Mental Health Center Administrator Jeff Lewis	2:05 p.m.
3.	HHS Mental Health Center Administrator Jeff Lewis	2:15
4.	HHS Administrative Services Manager Randy Setzer	2:25 p.m.

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

Combined Health & Human Services Board & Committee
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Christine Howard and Larry Nelson, Chairs