



Waukesha County Board of Supervisors

Health and Human Services Committee Agenda
Thursday, February 15, 2024 – 1:00 p.m.
Administration Center, Rm. 130

Health and Human Services Committee:

Peter M Wolff,
Chair

Jeremy Walz,
Vice-Chair

Matthew E. Weil,
Secretary

Larry Bangs

Jennifer Grant

Johnny Koremenos

Thomas J. Schellinger

Pledge of Allegiance

Public Comments

Approve Minutes of January 23

Next Meeting Date: March 14

Executive Committee Report N/A

Announcements

Meeting Approvals

Review Correspondence

Future Agenda Items

Legislative Update

Items for Discussion and Consideration

1. Discuss and Consider Ordinance 178-O-093 Modify The Waukesha Department Of Health And Human Services 2024 Budget To Appropriate Expenditures And Authorize DHHS To Accept The Cash Donation From Froedtert Health
2. Discuss and Consider Ordinance 178-O-096 Modify The Department Of Health And Human Services 2024 Budget To Accept The Healthy Brain Initiative Road Map Strategist Grant Funding And Appropriate Additional Expenditures
3. Discuss and Consider Ordinance 178-O-094 Create 1.00 FTE Senior Mental Health Counselor Position And Abolish 1.00 FTE Registered Nurse Position In The Department Of Health And Human Services
4. Discuss and Consider Ordinance 178-O-095 Establish And Approve The Department Of Health And Human Services 2024 Fees For Community Mental Health, Developmental Disabilities, And Substance Use Disorder Services

<u>Item</u>	<u>Appearance by:</u>	<u>Approx. Time</u>
1-2	Public Health Officer Ben Jones	1:00 p.m.
1-2	HHS Deputy Director Lisa Roberts	1:00 p.m.
3-4	HHS Director Liz Aldred	1:10 p.m.
3-4	Administrative Services Manager Randy Setzer	1:10 p.m.