AGENDA (REVISED) – OPEN MEETING WAUKESHA COUNTY PUBLIC HEALTH ADVISORY COMMITTEE THURSDAY, SEPTEMBER 8, 2022 HEALTH AND HUMAN SERVICES BUILDING, ROOM 271 AND MICROSOFT TEAMS*

MICROSOFT TEAMS* 8:00 A.M. to 9:30 A.M.

MISSION STATEMENT: The mission of the Public Health Advisory Committee is to assess the health needs of the community, to advocate for the prevention of disease and promotion of health for all, to provide health education for staff and community and to provide recommendations and consultation to the Health and Human Services Board.

AGENDA: Topics may be discussed out of the order listed below.

- 1. Call to Order
- 2. Review and Approval of Minutes
 - A. August 11, 2022
- 3. Community Action Coalition Presentation Amber Duddy
- 4. Committee Business
- 5. Community Health Improvement Plan and Process (CHIPP)
- 6. Discussion: Unfunded Mandates
- 7. Committee and Organizational Updates
 - A. Health and Human Services Board HHS Board Liaison
 - B. Environmental Health Division Sarah Ward, Manager
 - C. Aging and Disability Resource Center Mary Smith, Manager
- 8. Public Health Division Reports
 - A. Public Health Ben Jones
 - COVID-19 Update
- 9. Agency Reports
 - A. Lake Area Free Clinic Mary Reich
- 10. Agency Announcements and Updates
- 11. Discuss Agenda Items for Next Meeting
 - A. TBD
- 12. Public Comment**
- 13. Adjournment

*PHAC members may participate by remote means 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/2enhtmch

**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 Tristin Bruno, tbruno@waukeshacounty.gov

NEXT MEETING:

Thursday, October 13, 2022 HHS Building, Room 271