

AGENDA

Waukesha County Combined Health & Human Services Board & Committee

Thursday, August 15, 2019 – 1:00 p.m.

Administration Center – Room AC130

Pledge of Allegiance
Public Comments

Committee Agenda Items

Approve Minutes of 7-11-19
Review Correspondence
Advisory Committee Reports
Next Meeting Date: 9-12-19
Executive Committee Report of 7-23-19

Announcements
Meeting Approvals
Future Agenda Items
State Legislative Update

Board Agenda Items

Approve Minutes of 7-18-19
Review Correspondence
Advisory Committee Reports
Next Meeting Date: 9-12-19

Announcements
Meeting Approvals
Future Agenda Items

ITEMS FOR DISCUSSION AND CONSIDERATION

1. Sixteenth Street Clinic Overview (*Board and Committee*)
2. Health and Human Services Supervisors Panel:
Educational presentation to share typical job responsibilities, strategies, and tactics of a HHS supervisor (*Board and Committee*)
3. Motion to recommend the proposed HHS 2020 budget as presented by HHS staff to the HHS Board on July 18, 2019 to the County Executive (*Board*)
4. 2018 Veterans Services Annual Report (*Committee*)

<u>Items(s)</u>	<u>Appearances by:</u>	<u>Approx. Time*</u>
1.	Kerri Ackerman, Vice President of Patient Experiences	1:20 p.m.
2.	Supervisors from Aging and Disability Resource Center, Clinical Services, Child and Family, Adolescent and Family, Intake and Shared Services, and Public Health Divisions	2:00 p.m.
4.	Veterans Services Officer Mike Johannes	3:05 p.m.

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

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Christine Howard and Larry Nelson, Chairs