

AGENDA

Waukesha County Combined Health & Human Services Board & Committee

Thursday, February 15, 2018 – 1:00 p.m.

Administration Center – Room AC130

Pledge of Allegiance
Public Comments

Committee Agenda Items

Approve Minutes of 1-11-18
Review Correspondence
Advisory Committee Reports
Next Meeting Date: 3-15-18
Executive Committee Report of 1-15-18

Announcements
Meeting Approvals
Future Agenda Items
State Legislative Update

Board Agenda Items

Approve Minutes of 1-11-18
Review Correspondence
Advisory Committee Reports
Next Meeting Date: 3-22-18

Announcements
Meeting Approvals
Future Agenda Items

ITEMS FOR DISCUSSION AND CONSIDERATION

1. Motion to Allow Secretary Kolb to Approve the Final Set(s) of Committee Minutes on Behalf of the Committee (*Committee*)
2. HOPE Center (*Board and Committee*)
3. Waukesha County Public Health Division Program Overview (*Board and Committee*)
4. Waukesha County Public Health Division Annual Report (*Board and Committee*)
5. Ordinance 172-O-078 Modify the Department of Health and Human Services 2018 Budget to Create Twelve (12) Regular Full-time Sunset Positions (*Committee*)

| <u>Items(s)</u> | <u>Appearances by:</u> | <u>Approx. Time</u> |
|-----------------|--|---------------------|
| 2. | Executive Director, HOPE Center, Ralph Zick | 1:15 p.m. |
| 2. | Director Community Awareness, HOPE Center, Alden Luzi | 1:15 p.m. |
| 3. | Waukesha County Public Health Officer and HHS Epidemiologist Ben Jones | 1:45 p.m. |
| 4. | Waukesha County Public Health Officer and HHS Epidemiologist Ben Jones | 2:15 p.m. |
| 5. | HHS Accounting Services Coordinator Will Emslie | 2:30 p.m. |
| 5. | HHS Aging and Disability Resource Center Manager Mary Smith | 2:30 p.m. |

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Christine Howard and Chuck Wood, Co-Chairs