

# REVISED AGENDA

## Waukesha County Combined Health & Human Services Board & Committee

Thursday, September 15, 2016 – 1:00 p.m.  
Administration Center, Room AC-130

Pledge of Allegiance  
Public Comments

### Committee Agenda Items

Approve Minutes of 8-11  
Review Correspondence  
Advisory Committee Reports  
Schedule Next Meeting Date: 10-6 (all day)  
Executive Committee Report of 8-15 & 9-12

Announcements  
Meeting Approvals  
Future Agenda Items  
State Legislative Update

### Board Agenda Items

Approve Minutes of 7-15 & 8-11  
Review Correspondence  
Advisory Committee Reports

Announcements  
Meeting Approvals  
Future Agenda Items

### ITEMS FOR DISCUSSION AND CONSIDERATION

1. Overview of Birth – 3 (*Combined*)
2. Overview of After-Hours Program (*Combined*)
3. Overview of Medical Assistance (MA) – Adult Unit (*Combined*)
4. Overview of ADRC – Adult Protective Services (APS) (*Combined*)
5. Approval of Appointments at the Mental Health Center (Board)

<u>Item(s)</u>	<u>Appearances by:</u>	<u>Approx. Time</u>
1)	Human Services Child and Family Division Manager Lisa Roberts and Lutheran Social Services Director Child and Family Services Missy Kueht-Becker	1:20 p.m.
2)	Human Services Intake and Shared Services Division Manager Kathy Mullooly and Shared Services Supervisor Vicki Smith	1:40 p.m.
3)	Human Services Intake and Shared Services Division Manager Kathy Mullooly and Economic Support Unit Supervisor Aina Bromberek	2:00 p.m.
4)	Human Services ADRC Coordinator Mary Smith	2:20 p.m.
5)	Mental Health Center Administrator Jeff Lewis	2:40 p.m.

Combined Health & Human Services Board & Committee

Thursday, September 15, 2016 – 1:00 p.m.

Administration Center, Room AC-130

Christine Howard and Duane Paulson, Co-Chairs