

**AGENDA – OPEN MEETING – REVISED  
WAUKESHA COUNTY HEALTH & HUMAN SERVICES BOARD  
THURSDAY, OCTOBER 21, 2021  
1:00 P.M.**

Pledge of Allegiance

Public Comments \*\*

**Board Agenda Items**

Approve Minutes of September 16, 2021

Review Correspondence

Advisory Committee Reports

Next Meeting Date: November 18, 2021 at **2:00 p.m.**

Announcements

Meeting Approvals

Future Agenda Items

**ITEMS FOR DISCUSSION AND CONSIDERATION**

1. Clinical Division's Privileging of Medical Staff
2. Appointment of Interim Clinical Director Chaz Johnson, MD
3. Presentation of Veterans Services Division
4. Consideration of HHS Board Bylaws Revisions
5. Adopt Remote Meeting Guidelines

<b><u>Items(s)</u></b>	<b><u>Appearances by:</u></b>	<b><u>Approx. Time</u></b>
1.	HHS Mental Health Center Administrator, Jeff Lewis	1:10 p.m.
2.	HHS Mental Health Center Administrator, Jeff Lewis	1:25 p.m.
3.	Veterans Services Officer, Dan Driscoll	1:30 p.m.

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

\* HHS Board members may participate by phone or other 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:

**Join on your computer or mobile app**

<https://tinyurl.com/2ever34u>

\*\* 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 Janelle McClain, [jmccclain@waukeshacounty.gov](mailto:jmccclain@waukeshacounty.gov).

Health & Human Services Board

Thursday October 21, 2021 – 1:00 p.m.

Human Services Center, Room 271 AND Microsoft Teams

Larry Nelson, Chair