

## AGENDA

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

Thursday, February 13, 2020 – 1:00 p.m.

Administration Center – Room AC130

Pledge of Allegiance  
Public Comments

#### **Committee Agenda Items**

Approve Minutes of 12-5-19  
Review Correspondence  
Advisory Committee Reports  
Next Meeting Date: 3-12-20  
Executive Committee Report of 1-20-20

Announcements  
Meeting Approvals  
Future Agenda Items  
State Legislative Update

#### **Board Agenda Items**

Approve Minutes of 12-5-19  
Review Correspondence  
Advisory Committee Reports  
Next Meeting Date: 3-19-20

Announcements  
Meeting Approvals  
Future Agenda Items

### ITEMS FOR DISCUSSION AND CONSIDERATION

1. Sleep in Heavenly Peace (*Board and Committee*)
2. Homelessness and Shelters (*Board and Committee*)
3. Ordinance 174-O-090: Modify The 2020 Health and Human Services Budget to Accept Additional Revenue and Expenditures Related to the Child and Family Aids Allocation and Create Three Positions. (*Committee*)
4. Ordinance 174-O-091 Modify the Department of Health and Human Services 2020 Budget to Accept the WIC Fit Families Grant and Appropriate Additional Expenditures (*Committee*)

<b><u>Items(s)</u></b>	<b><u>Appearances by:</u></b>	<b><u>Approx. Time*</u></b>
1.	Larry Schroeder, Sleep in Heavenly Peace (SHP) President	1:20 p.m.
2.	Angela Mancuso, Women's Center and Chair of the Housing Action Coalition	1:50 p.m.
3.	Lisa Roberts, Health and Human Services Children and Family Services Division Manager, Lisa Davis, Health and Human Services Accounting Services Coordinator	2:20 p.m.
4.	Lisa Davis, Health and Human Services Accounting Services Coordinator	2:30 p.m.

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

Combined Health & Human Services Board & Committee  
Thursday, February 13, 2020 – 1:00 p.m.  
Administration Center – Room AC130

Christine Howard and Larry Nelson, Chairs