

**AGENDA – OPEN MEETING  
WAUKESHA COUNTY  
COMBINED HEALTH & HUMAN SERVICES BOARD & COMMITTEE  
THURSDAY, SEPTEMBER 16, 2021 – 1:00 P.M.  
ADMINISTRATION CENTER ROOM 130**

Pledge of Allegiance  
Public Comments

**Committee Agenda Items**

Approve Minutes of 8-12-21	Announcements
Review Correspondence	Meeting Approvals
Next Meeting Date: 10-7-21	Future Agenda Items
Executive Committee Report of 7/19/21, 8/6/21, 9/13/21	State Legislative Update

**Board Agenda Items**

Approve Minutes of 8-19-21	Announcements
Review Correspondence	Meeting Approvals
Advisory Committee Reports	Future Agenda Items
Next Meeting Date: 10-21-21	

**ITEMS FOR DISCUSSION AND CONSIDERATION**

1. COVID Update (*Board and Committee*)
2. Review of Injection Drug Use Treatment and Injection Drug Use Prevention Grants (*Board and Committee*)
3. Capital Projects (*Committee*)
4. Veterans Report (*Board and Committee*)
5. Revise HHS Board bylaws and update to pilot virtual meetings (*Board*)

<b><u>Items(s)</u></b>	<b><u>Appearances by:</u></b>	<b><u>Approx. Time*</u></b>
1.	Ben Jones, Public Health Officer/Public Health Division Manager	1:10 p.m.
2.	Felecia Behnke-Shaw, Clinical Therapist, and Kirk Yauchler, Clinical Services Division Manager	1:40 p.m.
3.	Elizabeth Aldred, Director Health and Human Services and Randy Setzer, Administrative Services Manager	2:10 p.m.
4.	Elizabeth Aldred, Director Health and Human Services	2:30 p.m.
5.	Elizabeth Aldred, Director Health and Human Services	2:45 p.m.

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

Combined Health & Human Services Board & Committee  
Thursday, September 16 – 1:00 p.m. Timothy Dondlinger and Larry Nelson, Chairs