

AGENDA

Waukesha County Combined Health & Human Services Board & Committee

Thursday, January 10, 2019 – 1:00 p.m.

Administration Center – Room AC130

Pledge of Allegiance
Public Comments

Committee Agenda Items

Approve Minutes of 12-06-18
Review Correspondence
Advisory Committee Reports
Next Meeting Date: 02-14-19
Executive Committee Report of 12-10-18

Announcements
Meeting Approvals
Future Agenda Items
State Legislative Update

Board Agenda Items

Approve Minutes of 12-06-18
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Announcements
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ITEMS FOR DISCUSSION AND CONSIDERATION

1. Dementia Crisis Grant Initiative Report (*Board and Committee*)
2. HHS budget management cycle overview (*Board and Committee*)
3. Ordinance 173-O-084: Accept the Families of Women with Substance Use Disorders Grant and Modify the Department of Health and Human Services 2019 Budget to Appropriate Additional Revenues and Expenditures for Grant Activities (*Committee*)
4. Ordinance 173-O-085: Accept the Urban youth Primary Substance Use Prevention Grant and Modify the Department of Health and Human Services 2019 Budget to Appropriate Grant Expenditures and Increase Revenues (*Committee*)

<u>Items(s)</u>	<u>Appearances by:</u>	<u>Approx. Time</u>
1.	HHS Aging and Disability Resource Center Manager Mary Smith and HHS Aging and Disability Resource Center Coordinator Lisa Bittman	1:10 p.m.
2.	HHS Administrative Services Manager Randy Setzer	1:40 p.m.
3.	HHS Accounting Services Coordinator Lisa Davis and HHS Integrated Services Supervisor John Kettler	2:00 p.m.
4.	HHS Accounting Services Coordinator Lisa Davis and HHS Integrated Services Supervisor John Kettler	2:15 p.m.

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Christine Howard and Larry Nelson, Chairs