

AGENDA – OPEN MEETING – REVISED
WAUKESHA COUNTY HEALTH & HUMAN SERVICES (HHS) BOARD
HEALTH & HUMAN SERVICES BUILDING, CONF ROOM 271
THURSDAY, JANUARY 25, 2024
1:00 P.M.

Call Meeting to Order
Pledge of Allegiance
Public Comments **

Board Agenda Items

Approve Joint Minutes of November 16, 2023
Review Correspondence
Advisory and Standing Committee Reports
Next Meeting Date: February 22, 2024

Announcements
Meeting Approvals
Future Agenda Items

ITEMS FOR DISCUSSION AND CONSIDERATION

1. Clinical Services Division’s Privileging of Medical Staff
2. Clinical Services Division Presentation
3. Public Health Level III Health Department Designation
4. Overdose Fatality Review (OFR) Update
5. Celebrating a Year of Achievement

<u>Items(s)</u>	<u>Appearances By:</u>	<u>Approx. Time</u>
1.	Andrew Grzybowski, Administrator, Mental Health Center	1:10 p.m.
2.	Kirk Yauchler, Clinical Services Manager	1:15 p.m.
3.	Elizabeth Aldred, Director, Waukesha Co. HHS	1:45 p.m.
	Benjamen Jones, Health Officer/Public Health Manager	
4.	Benjamen Jones, Health Officer/Public Health Manager	1:55 p.m.
	Stephanie Engle, Social Worker, Public Health	
	Frances Thomas, Public Health Strategy Supervisor	
5.	Elizabeth Aldred, Director, Waukesha Co. HHS	2:05 p.m.

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

HHS Board members may participate remotely 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:

[Click here to join the meeting](#)

Meeting ID: 264 876 906 66

Passcode: s6h8QB

** 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).

NEXT MEETING

February 22, 2024 HHS Board Meeting, Child & Family Services – Penny Nevicosi