

AGENDA

Waukesha County Combined Health & Human Services Board & Committee

Thursday, February 14, 2019 – 1:00 p.m.

Administration Center – Room AC130

Pledge of Allegiance
Public Comments

Committee Agenda Items

Approve Minutes of 1-10-19
Review Correspondence
Advisory Committee Reports
Next Meeting Date: 3-14-19
Executive Committee Report of 1-14-19

Announcements
Meeting Approvals
Future Agenda Items
State Legislative Update

Board Agenda Items

Approve Minutes of 1-10-19
Review Correspondence
Advisory Committee Reports
Next Meeting Date: 03-21-19, 12:30 to 4:15 p.m., Advisory Committees Unmet Needs Presentations

Announcements
Meeting Approvals
Future Agenda Items

ITEMS FOR DISCUSSION AND CONSIDERATION

1. Family Services of Waukesha/C.A.R.E. Center overview (*Board and Committee*)
2. Transitional and Medical Monitored Residential Facility RFP (*Board and Committee*)

<u>Items(s)</u>	<u>Appearances by:</u>	<u>Approx. Time</u>
1.	The C.A.R.E. Center, Director Faith Holley-Beal	1:10 p.m.
2.	HHS Administrative Services Manager Randy Setzer, HHS Clinical Services Division Manager Joan Sternweis, and HHS Substance Use Services Supervisor John Kettler	1:55 p.m.

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Christine Howard and Larry Nelson, Chairs