

**AGENDA – OPEN MEETING  
WAUKESHA COUNTY  
COMBINED HEALTH & HUMAN SERVICES BOARD & COMMITTEE  
THURSDAY, MARCH 17, 2022 – 1:00 P.M.  
ADMINISTRATION CENTER ROOM 130**

Pledge of Allegiance  
Public Comments

**Committee Agenda Items**

Approve Minutes of 02/22/2022  
Review Correspondence  
Next Meeting Date: 03/31/2022  
Executive Committee Report: N/A

Announcements  
Meeting Approvals  
Future Agenda Items  
State Legislative Update

**Board Agenda Items**

Approve Minutes of 02/24/2022  
Review Correspondence  
Advisory and Standing Committee Reports  
Next Meeting Date: 04/28/2022

Announcements  
Meeting Approvals  
Future Agenda Items

**ITEMS FOR DISCUSSION AND CONSIDERATION**

1. Motion to allow Secretary Joel Gaughan to Approve the Final Set(s) of Committee Minutes on Behalf of the Committee (Committee)
2. Pandemic Recovery Report (Board and Committee)
3. Ordinance 176-O-124: Modify The Department Of Health And Human Services 2022 Budget To Transfer And Appropriate Additional Expenditures Funded By The American Rescue Plan Act (ARPA) Provided By Federal Centers For Disease Control And Prevention Through The Wisconsin Department Of Health Services For Continued Covid-19 Pandemic Response (Committee)
4. Annual Report (Mission, Vision, Values) (Board and Committee)
5. MHC Sustainability Plan (Board)

<b><u>Items(s)</u></b>	<b><u>Appearances by:</u></b>	<b><u>Approx. Time*</u></b>
1.	Alex Ignatowski, Legislative Policy Advisor	1:10pm
2.	Elizabeth Aldred, Director; Ben Jones, Public Health Officer Public Health Division Manager; Randy Setzer, Administrative Support Services Manager	1:15pm
3.	Ben Jones, Public Health Officer/Manager; Kristen Tranel, Accounting Services Coordinator	1:30pm
4.	Elizabeth Aldred, Director; Lisa Roberts, Deputy Director; Linda Wickstrom, Public Information Officer	1:45pm
5.	Elizabeth Aldred, Director; Lisa Roberts, Deputy Director; Kirk Yauchler, Clinical Services Manager; Randy Setzer, Administrative Support Services Manager	2:30pm

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