

AGENDA

Waukesha County Combined Health & Human Services Board & Committee

Thursday, January 12, 2017 – 1:00 p.m.
Administration Center, Room AC-130

Pledge of Allegiance
Public Comments

Committee Agenda Items

Approve Minutes of 12-8-16
Review Correspondence
Advisory Committee Reports
Schedule Next Meeting Date: 2-16
Executive Committee Report of 12-12-16

Announcements
Meeting Approvals
Future Agenda Items
State Legislative Update

Board Agenda Items

Approve Minutes of 12-8-16
Review Correspondence
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Announcements
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ITEMS FOR DISCUSSION AND CONSIDERATION

1. HHS Board Review on Needs for 2018
2. Overview of Clinical Division's Health Requirement and Privileging of Medical Staff
3. Truancy Committee Update
4. Older American's Act Overview
5. Transportation and Meals Program Overview

<u>Item(s)</u>	<u>Appearances by:</u>	<u>Approx. Time</u>
1)	Board	1:20 p.m.
2)	Human Services Clinical Services Division Manager Joan Sternweis and Mental Health Center Administrator Jeff Lewis	1:35 p.m.
3)	Adolescent and Family Services Division Manager Ron Pupp	2:05 p.m.
4)	Aging and Disability Resource Center Division Manager Mary Smith	2:20 p.m.
5)	Aging and Disability Resource Center Division Manager Mary Smith and Nutrition and Transportation Services Supervisor Mike Glasgow	2:35 p.m.

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Christine Howard and Duane Paulson, Co-Chairs