

AGENDA

Waukesha County Combined Health & Human Services Board & Committee

Thursday, August 10, 2017 – 1:00 p.m.
Administration Center, Room AC-130

Pledge of Allegiance
Public Comments

Committee Agenda Items

Approve Minutes of 7-13-17
Review Correspondence
Advisory Committee Reports
Schedule Next Meeting Date: 9-14-17
Executive Committee Reports of 6-21-17 and
7-19-17

Announcements
Meeting Approvals
Future Agenda Items
State Legislative Update

Board Agenda Items

Approve Minutes of 7-14-17
Review Correspondence
Advisory Committee Reports

Announcements
Meeting Approvals
Future Agenda Items

ITEMS FOR DISCUSSION AND CONSIDERATION

1. ERAs Senior Network (*Board and Committee*)
2. Emergency Preparedness and Emmetsburg, MD Training (*Board and Committee*)
3. Community Health Improvement Plan and Process (*Board and Committee*)
4. Ordinance 172-O-028: Accept A 2017 Grant To Expand Substance Abuse Treatment Capacity In Adult Treatment Drug Courts Award Through The U.S. Department Of Health And Human Services, Substance Abuse And Mental Health Services Administration (SAMHSA) And Amend The Department Of Health And Human Services 2017 Budget (*Committee*)
5. Ordinance 172-O-029: Accept State Targeted Response To Opioid Crisis Grant And Modify Department Of Health And Human Services 2017 Budget (*Committee*)
6. Ordinance 172-O-030: Accept Dementia Crisis Innovation Grant And Modify Health And Human Services 2017 Budget To Appropriate Grant Expenditures (*Committee*)

<u>Item(s)</u>	<u>Appearances by:</u>	<u>Approx. Time</u>
1.	ERAs Executive Director, Kathy Gale	1:15 p.m.
2.	Preparedness Coordinator Bridget Gnadt and Waukesha County Public Health Officer and HHS Epidemiologist Ben Jones	1:45 p.m.
3.	Waukesha County Public Health Officer and HHS Epidemiologist Ben Jones	2:15 p.m.
4.	Accounting Services Coordinator Will Emslie and Criminal Justice Collaboration Coordinator Rebecca Luczaj	2:45 p.m.
5.	Accounting Services Coordinator Will Emslie and HHS Supervisor John Kettler.	2:55 p.m.
6.	Accounting Services Coordinator Will Emslie and Aging and Disability Resource Center Manager Mary Smith	3:05 p.m.

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Christine Howard and Chuck Wood, Co-Chairs