

## AGENDA

**Waukesha County Combined Health & Human Services Board & Committee**  
**Thursday, November 29, 2007 – 1:00 p.m.**  
**Board Room**  
**Health & Human Services Building**

Public Comments

### **Committee Agenda Items**

Approve Minutes of 9-27, 10-4 , 10-5 2007  
Correspondence  
Legislative Update  
Announcements

Chair's Executive Committee Report of 11-19  
Meeting Approvals  
Future Agenda Items

### **Board Agenda Items**

Correspondence  
Announcements  
Future Agenda Items

Advisory Committee Reports  
Meeting Approvals

## ITEMS FOR DISCUSSION AND CONSIDERATION

### **Committee Agenda Items**

1. Ordinance 162-O-086: Appropriate \$234,766 Additional State of Wisconsin Revenue to the Waukesha County Department of Health and Human Services' 2007 Budget

### **Joint Agenda Items**

2. Review Modifications to the 2008 Budget
3. Review 2008 Offers for Shadowing
4. Potential Board/Committee Meetings
5. Review ADRC Space Plan – Tour Building

### **Board Agenda Items**

6. Review Modified By-Laws
7. Elicit Topics for 2008 Presentations January - March

<b>Item</b>	<b>Appearance by:</b>	<b>Approx. Time</b>
1.	Peter Schuler, Don Maurer, Russ Kutz	1:15 p.m.
2.	Russ Kutz	1:30 p.m.
3.	Peter Schuler	1:45 p.m.
4.	Dennis Farrell, James Behrend	2:00 p.m.
5.	Don Maurer	2:15 p.m.
6.	All Board Members	2:30 p.m.
7.	All Board Members	2:45 p.m.

Health & Human Services Board & Committee  
November 29, 2007 – 1:00 p.m.  
Human Services Building Board Room

Dennis Farrell & James Behrend, Co-Chairs