

REVISED

**Waukesha County Combined Health & Human Services Board & Committee
Thursday, January 31, 2008 –1:00 p.m.
Board Room
Health & Human Services Building**

12:00 Luncheon for Members who RSVP'd in the Board Room – Formal Meeting Begins at 1:00 p.m.

Public Comments

Committee Agenda Items

Chair's Executive Committee Report of 1-14-08
Meeting Approvals
Legislative Update

Correspondence
Announcements
Future Agenda Items

Board Agenda Items

Approve Minutes of 11-1-07
Meetings Approvals
Announcements

Advisory Committee Reports
Future Agenda Items

ITEMS FOR DISCUSSION AND CONSIDERATION

Joint Agenda Items

1. Long Term Care Planning and ADRC Update
2. Presentation on Community Care
3. Presentation on Care Wisconsin, Inc.

Board Agenda Items

4. Approval of Appointments and Reappointments to the Medical and Psychological Staff

Item	Appearance by:	Approx. Time
1.	Jack Bodien, Cathy Bellovary, Don Maurer	1:15 p.m.
2.	Paul Soczynski of Community Care	2:05 p.m.
3.	Gina Groskopf of Care Wisconsin Inc.	2:30 p.m.
4.	Dick Wutt	2:55 p.m.

Health & Human Services Board & Committee
January 31, 2008 – 1:00 p.m.
Human Services Building Board Room

Dennis Farrell & James Behrend, Co-Chairs