

AGENDA

A Quorum of the Public Health Advisory Committee May be in Attendance

Waukesha County Combined Health & Human Services Board & Committee
Thursday, December 10, 2009 – 1:30 p.m.
Courthouse – Room 179

PLEASE NOTE CHANGE OF START TIME

Pledge of Allegiance
Public Comments

Committee Agenda Items

Approve Minutes of 11-12-09
Correspondence
Legislative Update
Future Agenda Items

Executive Committee Report of 12-7-09
Announcements
Meeting Approvals

Board Agenda Items

Approve Minutes of 11-12-09
Correspondence
Advisory Committee Reports

Future Agenda Items
Announcements
Meeting Approvals

ITEMS FOR DISCUSSION AND CONSIDERATION

Joint Agenda Items

- 1) H1N1 Update
- 2) HHS IT Projects
- 3) St. Coletta of Wisconsin Transportation Program (Jefferson County)
- 4) Clearview Multi-County Consortium Update
- 5) WCHSA Fall Conference Update
- 6) Review 2010 Meeting Dates

Item	Appearance	Approx. Time
1)	Dr. Nancy Healy Haney and/or Peter Schuler	1:45 p.m.
2)	Ann Christman, Donn Hoffmann, Don Maurer	2:15 p.m.
3)	Trevor Bellrichard, Ted Behncke	2:35 p.m.
4)	Don Maurer	3:20 p.m.
5)	Peter Schuler and Don Maurer	3:30 p.m.
6)	Dennis Farrell, Duane Paulson	3:45 p.m.

Health & Human Services Board & Committee
December 10, 2009 – 1:00 p.m.
Courthouse – Room 179

Duane Paulson and Dennis Farrell, Co-Chairs