

## AGENDA

### Waukesha County Combined Health & Human Services Board & Committee

Thursday, May 10, 2018 – 1:00 p.m.

Administration Center – Room AC130

Pledge of Allegiance  
Public Comments

#### **Committee Agenda Items**

Review Correspondence  
Advisory Committee Reports  
Next Meeting Date: 6-14-18  
Executive Committee Report N/A

Announcements  
Meeting Approvals  
Future Agenda Items  
State Legislative Update

#### **Board Agenda Items**

Approve Minutes of 4-19-18  
Review Correspondence  
Advisory Committee Reports  
Next Meeting Date: 6-14-18

Announcements  
Meeting Approvals  
Future Agenda Items

#### **ITEMS FOR DISCUSSION AND CONSIDERATION**

1. Committee Welcome and Opening Remarks by Chair (*Committee*)
2. Nomination and Election of Vice Chair and Secretary (*Committee*)
3. Discuss Committee Duties and Responsibilities as Contained in the Code of Ordinances (*Committee*)
4. Approve name change of the AODA Advisory Committee to Substance Use Advisory Committee (*Board*)
5. Approve updated Substance Use Advisory Committee bylaws (*Board*)
6. Safe Sleeping (*Board and Committee*)

<b><u>Items(s)</u></b>	<b><u>Appearances by:</u></b>	<b><u>Approx. Time</u></b>
1.- 3.	HHS Committee Chair Christine Howard	1:10 p.m.
4.- 5.	HHS Board Liaison to the Substance Use Advisory Committee Mike O'Brien	1:25 p.m.
6.	Waukesha County Health and Human Services Public Health, Family and Community Health Division Supervisor Theresa Imp	1:40 p.m.

Combined Health & Human Services Board & Committee

Thursday May 10, 2018– 1:00 p.m.

Administration Center – Room AC130

Christine Howard and Chuck Wood, Co-Chairs