

**AGENDA – OPEN MEETING
WAUKESHA COUNTY
PUBLIC HEALTH ADVISORY COMMITTEE
THURSDAY, FEBRUARY 13, 2020
HEALTH & HUMAN SERVICES BUILDING
514 RIVERVIEW AVENUE, WAUKESHA
ROOM 1001
8:00 a.m. to 9:30 a.m.**

Call-In Number: 262-896-8001

Participant Access Code: 0692710

MISSION STATEMENT: The mission of the Public Health Advisory Committee is to assess the health needs of the community, to advocate for the prevention of disease and promotion of health for all, to provide health education for staff and community and to provide recommendations and consultation to the Health & Human Services Board.

AGENDA:

1. Call to Order
2. Business
 - A. Changes to Bylaws – Ronda Baxter & Janelle McClain
 - B. Review and Approval of Minutes – January 9, 2020
 - C. Update on 2020 Critical Community Needs Presentation
3. Agency Reports
 - A. Presentation by Dr. Ross Clay
4. Committee Reports
 - A. Health & Human Services Board – Vicki Dallmann-Papke, Board Liaison
 - B. Environmental Health Division – Sarah Ward, Manager
 - C. Aging & Disability Resource Center – Mary Smith, Manager
5. Public Health Division Reports
 - A. Manager / Health Officer – Ben Jones
 - B. Coordinator – Liz Laatsch
 - C. Communicable Disease – Brittany Leising
 - D. Family & Community Health – Theresa Imp
 - E. WIC – Mary Jo Hamman
 - F. Preparedness – Bridget Gnad
6. Agency Announcements and Updates
7. Other
8. Public Comment
9. Adjournment

NEXT MEETING:

Thursday, March 12, 2020

8:00 a.m. to 9:30 a.m.

Meeting location: Health & Human Services Building
514 Riverview Avenue, Waukesha
Room 1001

*Competence – Respect – Empathy – Adaptability – Teamwork – Empowerment
Integrity – Transparency*