

## AGENDA

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

Thursday, November 15, 2018 – 1:00 p.m.

Administration Center – Room AC130

Pledge of Allegiance  
Public Comments

#### **Committee Agenda Items**

Approve Minutes of 10-4-18  
Review Correspondence  
Advisory Committee Reports  
Next Meeting Date: 12-6-18  
Executive Committee Report of 10-23-18

Announcements  
Meeting Approvals  
Future Agenda Items  
State Legislative Update

#### **Board Agenda Items**

Approve Minutes of 9-13-18  
Review Correspondence  
Advisory Committee Reports  
Next Meeting Date: 12-6-18

Announcements  
Meeting Approvals  
Future Agenda Items

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

1. Overview of Child Welfare CPS Caseload Size/Funding Study (*Board and Committee*)
2. Approve updated Children and Family Advisory Committee bylaws (*Board*)
3. Approve 2019-2021 County Aging Plan (*Committee*)

<b><u>Items(s)</u></b>	<b><u>Appearances by:</u></b>	<b><u>Approx. Time</u></b>
1.	HHS Director Antwayne Robertson, HHS Child and Family Division Manager Lisa Roberts, HHS Administrative Services Manager Randy Setzer, and HHS Compliance Coordinator Will Emslie	1:10 p.m.
2.	HHS Child and Family Division Manager Lisa Roberts	1:55 p.m.
3.	HHS Aging and Disability Resource Center Manager Mary Smith	2:05 p.m.

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Christine Howard and Larry Nelson, Chairs