

AGENDA – OPEN MEETING
WAUKESHA COUNTY HEALTH & HUMAN SERVICES BOARD
HEALTH & HUMAN SERVICES BUILDING, CONF ROOM 271
THURSDAY, SEPTEMBER 22, 2022
1:00 P.M.

Call Meeting to Order
Pledge of Allegiance
Public Comments **

Board Agenda Items

Approve Minutes of August 18, 2022
Review Correspondence
Advisory and Standing Committee Reports
Next Meeting Date: October 13, 2022

Announcements
Meeting Approvals
Future Agenda Items

ITEMS FOR DISCUSSION AND CONSIDERATION

1. Clinical Division’s Privileging of Medical Staff
 - a. Debbie Check-Janisch, APNP
 - b. John Christianson, MD
 - c. Jeffery Follansbee, MD
 - d. Chaz Johnson, MD
 - e. Mollie Klein, APNP
 - f. Manfred Kreuzpaintner, MD
 - g. Rada Malinovic, MD
 - h. William Seymour, PhD
2. ADRC Presentation

<u>Items(s)</u>	<u>Appearances by:</u>	<u>Approx. Time</u>
1.	ADRC Division Manager, Mary Smith	1:45pm

The time schedule is approximate and may vary for individual items.

* HHS Board members may participate remotely and will be considered present for quorum and voting purposes.

INTERESTED MEMBERS OF THE **PUBLIC** ARE ENCOURAGED TO PARTICIPATE IN THE MEETING IN PERSON. TO JOIN THE MEETING VIA MICROSOFT TEAMS, CLICK ON THE FOLLOWING LINK:

<https://tinyurl.com/2wu64dkf>

Join on your computer or mobile app

** Public comment will not be accepted through remote means. Those wishing to make public comment must appear in person or submit written comments in advance of the meeting to Shannon Gustavson (sgustavson@waukeshacounty.gov).

NEXT MEETING

October 13 Administrative Services Division (Randy Setzer)