

**AGENDA (REVISED) – OPEN MEETING
WAUKESHA COUNTY
PUBLIC HEALTH ADVISORY COMMITTEE
THURSDAY, AUGUST 10, 2023
HEALTH AND HUMAN SERVICES BUILDING, ROOM 114
8:00 A.M. to 9:30 A.M.**

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 and Human Services Board.

AGENDA: Topics may be discussed out of the order listed below.

1. Call to Order
2. Review and Approval of Minutes
 - A. May 11, 2023
3. Committee Business
 - A. Elections (Term: September 1, 2023 – August 31, 2024)
 - i. Chair
 - ii. Vice Chair
 - B. Discuss and Consider Membership Reappointments (Term: September 1, 2023 – August 31, 2026)
 - i. Froedtert Health (Provider)
 - ii. Lake Area Free Clinic (Provider)
 - iii. ProHealth Care (Provider)
 - iv. Betty Koepsel (Citizen)
4. Community Needs Presentation Summary – Liz Aldred
5. Community Health Improvement Plan (CHIP) Update
6. Committee and Organizational Updates
 - A. Health and Human Services Board – HHS Board Liaison
 - B. Environmental Health Division – Sarah Ward, Manager
 - C. Aging and Disability Resource Center – Mary Smith, Manager
7. Public Health Division Reports
 - A. Public Health – Ben Jones
8. Agency Report
 - A. ProHealth Care – Sarah Butz
9. Agency Announcements and Updates
10. Discuss Agenda Items for Next Meeting
 - A. TBD
11. Public Comment
12. Adjournment

NEXT MEETING:

Thursday, September 14, 2023

8:00 a.m. – 9:30 a.m.

Waukesha County Human Services Center

514 Riverview Ave, Waukesha, WI 53188

Room 114

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