

**AGENDA – OPEN MEETING
WAUKESHA COUNTY
PUBLIC HEALTH ADVISORY COMMITTEE
THURSDAY, FEBRUARY 10, 2022
HEALTH AND HUMAN SERVICES BUILDING, ROOM 271
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. December 9, 2021
3. Committee Business
 - A. Consideration of Public Health Advisory Bylaws Revisions
 - B. Adopt Remote Meeting Guidelines
4. Public Health 3.0 Vision Discussion – Ben Jones, Health Officer/Public Health Manager
5. Community Needs Presentation Discussion
6. Committee and Organizational Updates
 - A. Environmental Health Division
 - B. Aging and Disability Resource Center
7. Public Health Division Reports
 - A. Public Health – Ben Jones
 - COVID-19 Update
8. Agency Reports
 - A. No Reports
9. Agency Announcements and Updates
10. Discuss Agenda Items for Next Meeting
 - A. Randy Setzer for HHS Administrative Services Presentation
11. Public Comment
12. Adjournment

NEXT MEETING:

Thursday, March 10, 2022
HHS Building, Room 114

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