

**AGENDA – OPEN MEETING
WAUKESHA COUNTY
PUBLIC HEALTH ADVISORY COMMITTEE
THURSDAY, AUGUST 11, 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. June 9, 2022
3. Committee Business
 - A. Elections (Term: September 1, 2022 – August 31, 2023)
 - i. Chair
 - ii. Vice Chair
 - B. Discuss and Consider Membership Reappointments (Term: September 1, 2022 – August 31, 2025)
 - i. Aurora Medical Center – Summit (Provider)
 - ii. ProHealth Care, Hispanic Health Resource Center (Provider)
4. Community Health Improvement Plan and Process (CHIPP)
5. 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
6. Public Health Division Reports
 - A. Public Health – Ben Jones
 - COVID-19 Update
7. Agency Reports
 - A. ProHealth Care – Sarah Butz
8. Agency Announcements and Updates
9. Discuss Agenda Items for Next Meeting
 - A. TBD
10. Public Comment
11. Adjournment

NEXT MEETING:

Thursday, September 8, 2022
HHS Building, Room 271

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