

**AGENDA – OPEN MEETING
WAUKESHA COUNTY
PUBLIC HEALTH ADVISORY COMMITTEE
THURSDAY, AUGUST 13, 2020
VIRTUAL MICROSOFT TEAMS MEETING*
8:30 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 & Human Services Board.

AGENDA: Topics may be discussed out of order.

1. Call to Order
2. Review and Approval of Minutes
 - A. June 25, 2020
3. Business
 - A. Review and Approval of Bylaws – Vote Required
 - B. Review and Approval of Member Terms – Vote Required
4. Committee Reports
 - A. Health & Human Services Board – Mary Baer, Board Liaison
5. Public Health Division Reports
 - A. Manager / Health Officer – Ben Jones
 - General Updates
6. Agency Announcements and Updates
7. Public Comment
8. Adjournment

MEMBERS MAY PARTICIPATE BY PHONE OR OTHER REMOTE MEANS AND WILL BE CONSIDERED PRESENT FOR QUORUM AND VOTING PURPOSES.

Interested members of the public are encouraged to participate in the meeting via Microsoft Teams. To join the meeting, click on the following link:

[Join Microsoft Teams Meeting](#)

To participate via telephone:

- Dial: 1-414-435-2078
- Conference ID: 217 763 561#

NEXT MEETING:

Thursday, September 10, 2020

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