

**AGENDA – OPEN MEETING
WAUKESHA COUNTY
PUBLIC HEALTH ADVISORY COMMITTEE
THURSDAY, JUNE 13, 2024
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. April 11, 2024
3. Committee Business
 - A. Debrief of the Community Needs Presentation
 - B. Elections (Term: September 1, 2024 – August 31, 2025)
 - a. Chair
 - b. Vice Chair
 - C. Discuss and Consider Membership Reappointments (Term: September 1, 2024 – August 31, 2027)
 - a. Sixteenth Street Community Health Center (Provider)
 - b. Luann Ladwig (Citizen)
4. Community Health Improvement Plan (CHIP) Update
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 Updates
7. Agency Report
 - A. Dr. Jim Holmberg
8. Agency Announcements and Updates
9. Discuss Agenda Items for Next Meeting
10. Public Comment
11. Adjournment

NEXT MEETING:

Thursday, August 8, 2024
8:00 a.m. – 9:30 a.m.
Waukesha County Human Services Center
514 Riverview Ave, Room 114
Waukesha, WI 53188