

## AGENDA

### Waukesha County Combined Health & Human Services Board & Committee

Thursday, August 16, 2018 – 1:00 p.m.

Administration Center – Room AC130

Pledge of Allegiance  
Public Comments

#### **Committee Agenda Items**

Approve Minutes of 6-14-18  
Review Correspondence  
Advisory Committee Reports  
Next Meeting Date: 9-13-18  
Executive Committee Report of 7-16-18

Announcements  
Meeting Approvals  
Future Agenda Items  
State Legislative Update

#### **Board Agenda Items**

Approve Minutes of 7-12-18  
Review Correspondence  
Advisory Committee Reports  
Next Meeting Date: 9-13-18

Announcements  
Meeting Approvals  
Future Agenda Items

#### **ITEMS FOR DISCUSSION AND CONSIDERATION**

1. Review Aging Plan (*Board and Committee*)
2. Dementia Care (*Board and Committee*)
3. Human Trafficking (*Board and Committee*)
4. Approve updated Public Health Advisory Committee bylaws (*Board*)
5. Accept 2017 Veterans Services Annual Report (*Committee*)

<b><u>Items(s)</u></b>	<b><u>Appearances by:</u></b>	<b><u>Approx. Time</u></b>
1.	HHS Aging and Disability Resource Center Coordinator Lisa Bittman	1:15 p.m.
2.	HHS Senior ADRC Specialist Randal Kohl	1:45 p.m.
3.	HHS Children and Family Division Supervisor Eric Calvino	2:15 p.m.
4.	HHS Board Liaison for the Public Health Advisory Committee Vicki Dallmann-Papke	2:45
5.	Veterans Services Officer Mike Johannes	2:55 p.m.

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Christine Howard and Larry Nelson, Co-Chairs