

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*)

<u>Items(s)</u>	<u>Appearances by:</u>	<u>Approx. Time</u>
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