

AGENDA

Waukesha County Combined Health & Human Services Board & Committee

Thursday, September 13, 2018 – 1:00 p.m.

Administration Center – Room AC130

Pledge of Allegiance
Public Comments

Committee Agenda Items

Approve Minutes of 8-16-18
Review Correspondence
Advisory Committee Reports
Next Meeting Date: 10-4-18
Executive Committee Report of 8-20-18

Announcements
Meeting Approvals
Future Agenda Items
State Legislative Update

Board Agenda Items

Approve Minutes of 8-16-18
Review Correspondence
Advisory Committee Reports
Next Meeting Date: 11-15-18

Announcements
Meeting Approvals
Future Agenda Items

ITEMS FOR DISCUSSION AND CONSIDERATION

1. Human Trafficking (*Board and Committee*)
2. Sixteenth Street Clinic overview (*Board and Committee*)
3. Clinical Division's Privileging of Medical Staff (*Board*)

<u>Items(s)</u>	<u>Appearances by:</u>	<u>Approx. Time</u>
1.	HHS Children and Family Supervisor Eric Calvino	1:15 p.m.
2.	Sixteenth Street Community Health Centers V.P. of Patient Experiences Kerri Ackerman	1:45 p.m.
3.	HHS Mental Health Center Administrator Jeff Lewis	2:15 p.m.

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Christine Howard and Larry Nelson, Co-Chairs