

**AGENDA – OPEN MEETING  
WAUKESHA COUNTY  
PUBLIC HEALTH ADVISORY COMMITTEE  
THURSDAY, DECEMBER 8, 2022  
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. October 13, 2022
3. Aging & Disability Resource Center (ADRC) Presentation – Mary Smith
4. Committee Business
5. Community Health Improvement Plan and Process (CHIPP)
6. 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
7. Public Health Division Reports
  - A. Public Health – Ben Jones
    - COVID-19 Update
8. Agency Reports
  - A. No Reports
9. Agency Announcements and Updates
10. Discuss Agenda Items for Next Meeting
  - A. Agency Reports – Froedtert Health, Andy Dresang
11. Public Comment
12. Adjournment

**NEXT MEETING:**

Thursday, January 12, 2023  
HHS Building, Room 271

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