

Waukesha County Board of Supervisors



Joint Meeting of
Health and Human Services Committee
and Health and Human Services Board
Thursday, March 14, 2024 - 1:00 p.m.
Administration Center, Rm. 130

Health and Human
Services Committee:

Peter M Wolff,
Chair

Jeremy Walz,
Vice-Chair

Matthew E. Weil,
Secretary

Larry Bangs

Jennifer Grant

Johnny Koremenos

Thomas J. Schellinger

Pledge of Allegiance
Public Comments

HHS Committee Agenda Items

Approve Minutes of February 15
Review Correspondence
Next Meeting Date: March 28
Executive Committee Report of February 19

Announcements
Meeting Approvals
Future Agenda Items
Legislative Update

HHS Board Agenda Items

Approve Minutes of February 22
Review Correspondence
Next Meeting Date: April 18
Advisory and Standing Committee Reports

Announcements
Meeting Approvals
Future Agenda Items

HHS Board & Committee Items for Discussion and Consideration

1. Health and Human Services Department Annual Report
2. Division Report on Public Communication Program

HHS Committee Items for Discussion and Consideration

3. Motion to Allow Secretary Weil to Approve the Final Set(s) of Committee Minutes on Behalf of the Committee

HHS Board Items for Discussion and Consideration

4. Clinical Services Division's Privileging of Medical Staff

<u>Item</u>	<u>Appearances by</u>	<u>Approx. Time</u>
1	HHS Director Liz Aldred	1:00 p.m.
1	HHS Deputy Director Lisa Roberts	1:00 p.m.
2	Public Communications Coordinator Nicole Kelly	1:30 p.m.
4	MHC Administrator Andrew Grzybowski	2:00 p.m.