

AGENDA

Waukesha County Combined Health & Human Services Board & Committee

Thursday, December 6, 2018 – 1:00 p.m.

Administration Center – Room AC130

Pledge of Allegiance
Public Comments

Committee Agenda Items

Approve Minutes of 11-15-18
Review Correspondence
Advisory Committee Reports
Next Meeting Date: 01-10-19
Executive Committee Report of 11-27-18

Announcements
Meeting Approvals
Future Agenda Items
State Legislative Update

Board Agenda Items

Approve Minutes of 11-15-18
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Announcements
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ITEMS FOR DISCUSSION AND CONSIDERATION

1. City of Waukesha Fire Department Response to Opiate/Heroin Epidemic (*Board and Committee*)
2. Clinical Division's Privileging of Medical Staff (*Board*)
3. Ordinance 173-O-070 Modify the Department of Health and Human Services 2018 Budget to Appropriate Expenditures for Aging and Disability Resource Center and Increase General Government Revenue (*Committee*)
4. Ordinance 173-O-069 Establish a Pretrial Services Subunit of the Criminal Justice Collaborating Council (CJCC) Authorized to Perform Pretrial Release Supervision in Waukesha County (*Committee*)

<u>Items(s)</u>	<u>Appearances by:</u>	<u>Approx. Time</u>
1.	City of Waukesha Fire Department Chief Steve Howard	1:10 p.m.
2.	HHS Mental Health Center Administrator Jeff Lewis	1:40 p.m.
3.	HHS Aging and Disability Resource Center Manager Mary Smith and HHS Accounting Services Coordinator Lisa Davis	1:45 p.m.
4.	HHS Criminal Justice Collaborating Council (CJCC) Coordinator Rebecca Luczaj	1:55 p.m.

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Christine Howard and Larry Nelson, Chairs