

AGENDA

Waukesha County Combined Health & Human Services Board & Committee

Thursday, December 7, 2017 – 1:00 p.m.

Administration Center – Room AC130

Pledge of Allegiance
Public Comments

Committee Agenda Items

Approve Minutes of 11-16-17
Review Correspondence
Advisory Committee Reports
Next Meeting Date: 1-11-18
Executive Committee Report of 10-16-17

Announcements
Meeting Approvals
Future Agenda Items
State Legislative Update

Board Agenda Items

Approve Minutes of 11-16-17
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Announcements
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ITEMS FOR DISCUSSION AND CONSIDERATION

1. Community Health Improvement Plan and Process (CHIPPP) Action Team Update (*Board and Committee*)
2. Community Support Program (CSP) (*Board and Committee*)
3. Ordinance 172-O-063 Modify the Department of Health and Human Service 2017 Budget to Appropriate Expenditures for Clinical Services and Increase Other Revenue. (*Committee*)
4. Ordinance 172-O-064 Modify the Department of Health and Human Service 2017 Budget to Appropriate Expenditures for Aging and Disability Resource Center and Increase General Government Revenue. (*Committee*)

<u>Items(s)</u>	<u>Appearances by:</u>	<u>Approx. Time</u>
1.	HHS Epidemiologist and Public Health Officer Ben Jones	1:15 p.m.
1.	Director, Community Benefits, ProHealth Care, Jean Schultz	1:15 p.m.
2.	HHS Clinical Services Division Manager Joan Sternweis	1:45 p.m.
2.	HHS Community Support Program Supervisor Brad Haas	1:45 p.m.
3.	HHS Accounting Services Coordinator Will Emslie	2:15 p.m.
4.	HHS Accounting Services Coordinator Will Emslie	2:25 p.m.

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Christine Howard and Chuck Wood, Co-Chairs