

A quorum of the Health & Human Services Committee may be in attendance

**AGENDA
HEALTH AND HUMAN SERVICES BOARD
THURSDAY, JULY 18, 2019
8:30 a.m. – 4:30 P.M.
HUMAN SERVICES CENTER – BOARD ROOM 271**

Pledge of Allegiance
Public Comment

Board Agenda

Approve Minutes: 6-13-19
Review Correspondence
Advisory Committee Reports

Announcements
Meeting Approvals
Future Agenda Items

- 1) Overview of Proposed 2020 Budget
- 2) Proposed Intake and Support Services Division Budget
- 3) Proposed Child and Family Services Division Budget
- 4) Proposed Adolescent and Family Service Division Budget
- 5) Proposed Veterans Services Division Budget
- 6) Proposed Public Health Division Budget
- 7) Proposed Aging and Disability Resources Center Division Budget
- 8) Proposed Clinical Services Division Budget
- 9) Proposed Administrative Services Division Budget
- 10) Recap and Summarization
- 11) Adjourn

Item	Appearance by	Approximate Time*
1)	HHS Director Antwayne Robertson	8:35 a.m.
1)	Administrative Services Division Manager Randy Setzer	
1)	Accounting Services Coordinator Lisa Davis	
2)	Intake and Shared Services Division Manager Kathy Mullooly	8:55 a.m.
2)	Economic Support Coordinator Robert Klingforth	
3)	Child and Family Division Manager Lisa Roberts	9:35 a.m.
4)	Adolescent and Family Division Manager Ron Pupp	10:05 a.m.
BREAK		10:50-11:00 a.m.
5)	Veterans' Services Officer/Manager Mike Johannes	11:00 a.m.
6)	Public Health Division Manager Ben Jones	11:25 a.m.
LUNCH		12:15 – 1:15 p.m.
7)	ADRC Division Manager Mary Smith	1:15 p.m.
7)	ADRC Coordinator Lisa Bittman	
8)	Clinical Services Division Manager Joan Sternweis	2:15 p.m.
8)	Mental Health Center Administrator Jeff Lewis	
8)	Outpatient Services Administrator William Seymour	
8)	Justice Services Coordinator Rebecca Luczaj	
9)	Administrative Services Division Manager Randy Setzer	3:45 p.m.
10)	HHS Director Antwayne Robertson	4:05 p.m.
11)	Adjourn	4:20 p.m.

*The time schedule is approximate, and may vary for individual agenda items.

Health and Human Services Board
514 Riverview Avenue
Waukesha, WI
Human Services Center Board Room 271

Larry Nelson, Chair