

# AGENDA

**Waukesha County Health & Human Services Committee**  
**Thursday, October 4, 2018 – 8:30 a.m.**  
**Human Services Center – Room 271**

Pledge of Allegiance  
Public Comments  
Approve Minutes of Previous Meeting(s)  
Review Correspondence  
Advisory Committee Reports  
Chair's Executive Committee Report

Announcements  
Next Meeting Date: October 11  
Meeting Approvals  
Future Agenda Items  
State Legislative Update

## **ITEM(S) FOR DISCUSSION AND CONSIDERATION**

1. Overview of the 2019 Operating Budget for the Health & Human Services Department
2. Discuss and Consider 2019 Operating Budgets for the Following Divisions in the Health & Human Services Department: a) Administrative Services; b) Intake Support Services; c) Children & Family Services; d) Adolescent & Family Services; e) Aging & Disability Resource Center; f) Veterans Services; g) Public Health; h) Criminal Justice Collaborating Council, and i) Clinical Services
3. Review Health & Human Services Strategic Plan Objectives
4. Discuss and Consider Possible Amendments to the 2019 Operating Budget for the Health & Human Services Department
5. Approve the 2019 Operating Budget for the Health & Human Services Department
6. Report on the Wisconsin Counties Association (WCA) Conference

<b><u>Item</u></b>	<b><u>Appearance by</u></b>	<b><u>Approx. Time</u></b>
1	Accounting Services Coordinator Will Emslie	8:45 a.m.
2a	Administrative Services Manager Randy Setzer	9:00 a.m.
2b	Intake & Support Services Manager Kathy Mullooly	9:15 a.m.
2c	Child & Family Services Supervisor Eric Calvino	9:45 a.m.
2d	Adolescent & Family Services Manager Ron Pupp	10:10 a.m.
2e	ADRC Manager Mary Smith	10:30 a.m.
2e	ADRC Coordinator Lisa Bittman	10:30 a.m.
2f	Veterans Services Officer Mike Johannes	11:05 a.m.
2g	Public Health Manager Ben Jones	11:20 a.m.
LUNCH		11:50 a.m. – 12:50 p.m.
2h	CJCC Coordinator Rebecca Luczaj	12:50 p.m.
2i	Clinical Services Manager Joan Sternweis	1:00 p.m.
2i	Mental Health Center Administrator Jeff Lewis	1:00 p.m.
2i	Outpatient Services Administration Gordon Owley	1:00 p.m.
3	Public Health Manager Ben Jones	1:30 p.m.
3	Adolescent & Family Services Manager Ron Pupp	1:30 p.m.