

AGENDA

Waukesha County Combined Health & Human Services Board & Committee

Thursday, May 16, 2019 – 1:00 p.m.

Administration Center – Room AC130

Pledge of Allegiance
Public Comments

Committee Agenda Items

Approve Minutes of 4-11-19
Review Correspondence
Advisory Committee Reports
Next Meeting Date: 6-13-19
Executive Committee Report of 4-15-19

Announcements
Meeting Approvals
Future Agenda Items
State Legislative Update

Board Agenda Items

Approve Minutes of 4-25-19
Review Correspondence
Advisory Committee Reports
Next Meeting Date: 6-13-19

Announcements
Meeting Approvals
Future Agenda Items

ITEMS FOR DISCUSSION AND CONSIDERATION

1. Aids Resource Center of Wisconsin (*Board and Committee*)
2. Variety Children's Charity of Wisconsin (*Board and Committee*)
3. Report and discuss the April 25 HHS Board 2020 budget priorities meeting with the County Executive (*Board and Committee*)

<u>Items(s)</u>	<u>Appearances by:</u>	<u>Approx. Time</u>
1.	Director, Prevention Services, Kristen Grimes	1:20 p.m.
2.	Executive Director/CEO Nancy Major	1:50 p.m.
3.	HHS Board Chair Larry Nelson and HHS Committee Chair Christine Howard	2:20 p.m.

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Christine Howard and Larry Nelson, Chairs