



Waukesha County Board of Supervisors

Revised - Health and Human Services Committee Agenda

Thursday, July 15, 2021 – 1:00 p.m.

Administration Center, Rm. 130

Health and Human
Services Committee:

Timothy Dondlinger,
Chair

Kathleen M. Cummings,
Vice Chair

Jeremy Walz,
Secretary

James Batzko

Joel R. Gaughan

Ted Wysocki

Steve Whittow

Pledge of Allegiance
Public Comments

Approve Minutes of June 10, 2021

Next Meeting Date: August 12, 2021

Executive Committee Report: June 14, 2021

Announcements

Meeting Approvals

Review Correspondence

Future Agenda Items

Legislative Update

Items for Discussion and Consideration

1. Presentation on Criminal Justice Collaborating Council
2. Ordinance 176-O-046 Reauthorize the Use of the Secure and Non-Secure Detention Facilities for Short-Term Detention
3. Ordinance 176-O-047 Authorize the Department of Health and Human Services to Cease Juvenile Secure Detention Operations at the Juvenile Center; Create, Abolish, and Reclassify Positions to Continue Services Through a Contracted Solution; and Modify the 2021 Non-Departmental Budget
4. Discuss and Consider Ordinance 176-O-044 Modify The 2021-2025 Capital Plan And 2021 Capital Project Budget To Modify Scope For Capital Project #202014 HHS Electronic Medical Record Module Improvements And Retitle Project To HHS Technology System Enhancements

<u>Item</u>	<u>Appearance by:</u>	<u>Approx. Time</u>
1	Justice Services Coordinator Rebecca Luczaj	1:05 p.m.
2-3	Health & Human Services Director Liz Aldred	1:30 p.m.
2-3	Adolescent & Family Services Manager Ron Pupp	1:30 p.m.
4	Administrative Services Manager Randy Setzer	1:50 p.m.
4	Business Services Administrator Donn Hoffmann	1:50 p.m.
4	Accounting Services Manager Danielle Igielski	1:50 p.m.