

AGENDA

Waukesha County Combined Health & Human Services Board & Committee

Thursday, September 14, 2017 – 1:00 p.m.
Administration Center, Room AC-130

Pledge of Allegiance
Public Comments

Committee Agenda Items

Approve Minutes of 8-10-17
Review Correspondence
Advisory Committee Reports
Next Meeting Date: 10-5-17 (all day)
Executive Committee Report of 9-11-17

Announcements
Meeting Approvals
Future Agenda Items
State Legislative Update

Board Agenda Items

Approve Minutes of 8-10-17
Review Correspondence
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ITEMS FOR DISCUSSION AND CONSIDERATION

1. Clinical Director Update – Psychiatric Trends and Treatments (*Board and Committee*)
2. 2016 Veterans Services Annual Report (*Committee*)
3. 2017-2019 HHS Strategic Plan (*Board and Committee*)
4. Clinical Division's Privileging of Medical Staff (*Board*)

<u>Item(s)</u>	<u>Appearances by:</u>	<u>Approx. Time</u>
1.	HHS Clinical Director Dr. James Rutherford	1:15 p.m.
2.	Veterans Services Officer Mike Johannes	1:45 p.m.
3.	HHS Deputy Director Laura Kleber and Communications Coordinator Linda Wickstrom	2:15 p.m.
4.	HHS Mental Health Center Administrator Jeff Lewis	2:45 p.m.

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Christine Howard and Chuck Wood, Co-Chairs