

*Note Change in Meeting location*

## **AGENDA**

**Waukesha County Combined Health & Human Services Board & Committee**  
**Thursday, August 13, 2015 – 1:00 p.m.**

**Lad Lake**  
**W350 S1401 Waterville Road**  
**Dousman, WI 53188**  
**Phone: 262-965-2131**

Pledge of Allegiance

Public Comments

### **Committee Agenda Items**

Approve Minutes of 6-11-15

Review Correspondence

Advisory Committee Reports

Schedule Next Meeting Date(s)

Executive Committee Report(s) of 6-15-15,  
7-20-15

Announcements

Meeting Approvals

Future Agenda Items

State Legislative Update

### **Board Agenda Items**

Approve Minutes of 7-15-15

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### **ITEMS FOR DISCUSSION AND CONSIDERATION**

1. Accept 2014 Annual Report of the Veterans Service Office (*Committee*)
2. Update on Wisconsin Department of Veterans Affairs County Veterans Service Officer Grant (*Combined*)
3. Election of HHS Board Secretary (*Board*)
4. Report on 2015 Secure Detention Annual Inspection (*Combined*)
5. Overview of Shelter Care at Lad Lake (*Combined*)
6. Tour (*Combined*)

<b><u>Item(s)</u></b>	<b><u>Appearances by:</u></b>	<b><u>Approx. Time</u></b>
1-2	Veterans' Services Officer Tom Ludka	1:15 p.m.
3	HHS Board Chair Duane Paulson	1:45 p.m.
4	Adolescent & Family Services Division Manager Peter Slesar, Juvenile Center Coordinator Mike Sturdevant	1:50 p.m.
5-6	Shelter Care Manager Jason Eiler	2:10 p.m.

Combined Health & Human Services Board & Committee

Thursday, August 13, 2015 – 1:00 p.m.

Lad Lake, W350 S1401 Waterville Rd.

Dousman

Duane Paulson and Gilbert Yerke, Co-Chairs