

AGENDA

Waukesha County Combined Health & Human Services Board & Committee

Thursday, November 12, 2015 – 1:00 p.m.

Courthouse, Room C-179

Pledge of Allegiance
Public Comments

Committee Agenda Items

Approve Minutes of 10-27-15	Announcements
Review Correspondence	Meeting Approvals
Advisory Committee Reports	Future Agenda Items
Schedule Next Meeting Date(s)	State Legislative Update
Executive Committee Report of 10-19-15	

Board Agenda Items

Approve Minutes of 9-10-15	Announcements
Review Correspondence	Meeting Approvals
Advisory Committee Reports	Future Agenda Items

ITEMS FOR DISCUSSION AND CONSIDERATION

1. Educational Presentation on First Breath and Grape Vine Programs (*Combined*)
2. Educational Presentation on School Age Parent Program (SAPar) and Baby Fast Programs (*Combined*)
3. Waukesha County – County Plan on Aging 2016-2018 (*Committee*)
4. Approval of Appointment Application at Mental Health Center (*Board*)

<u>Item(s)</u>	<u>Appearances by:</u>	<u>Approx. Time</u>
1	Public Health Nurse Carly Chicantek	1:15 p.m.
2	Public Health Nurse Brienne Ortega	1:35 p.m.
3	ADRC Division Manager Luann Page	1:55 p.m.
3	ADRC Coordinator Mary Smith	1:55 p.m.
4	Mental Health Center Administrator Jeff Lewis	2:45 p.m.

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Duane Paulson and Gilbert Yerke, Co-Chairs