

AGENDA

Waukesha County Combined Health & Human Services Board & Committee

Thursday, September 10, 2015 – 1:00 p.m.

Courthouse, Room C-179

Pledge of Allegiance
Public Comments

Committee Agenda Items

Approve Minutes of 8-13-15	Announcements
Review Correspondence	Meeting Approvals
Advisory Committee Reports	Future Agenda Items
Schedule Next Meeting Date(s)	State Legislative Update
Executive Committee Report of 8-17-15	

Board Agenda Items

Approve Minutes of 7-15-15, 7-16-15, 8-13-15	Announcements
Review Correspondence	Meeting Approvals
Advisory Committee Reports	Future Agenda Items

ITEMS FOR DISCUSSION AND CONSIDERATION

1. Report on the Department of Justice Evidence Based Practice Refinement Grant (*Combined*)
2. Update on the Core Project (*Combined*)
3. Update on Aging & Disability Resource Center (ADRC) Proposed Budget Changes and Impact on the ADRC (*Combined*)

<u>Item(s)</u>	<u>Appearances by:</u>	<u>Approx. Time</u>
1	Adolescent & Family Services Division Manager Peter Slesar	1:15 p.m.
1	Carroll College Professor Dr. Camie Morris	1:15 p.m.
1	Carroll College Professor Dr. Jennifer Huck	1:15 p.m.
2	Information Services Coordinator Sandra Masker	1:55 p.m.
3	ADRC Manager Luann Page	2:25 p.m.
3	ADRC Coordinator Mary Smith	2:25 p.m.

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Duane Paulson and Gilbert Yerke, Co-Chairs