

AGENDA

Waukesha County Combined Health & Human Services Board & Committee

Thursday, September 15, 2016 – 1:00 p.m.
Administration Center, Room AC-130

Pledge of Allegiance
Public Comments

Committee Agenda Items

Approve Minutes of 8-11
Review Correspondence
Advisory Committee Reports
Schedule Next Meeting Date: 10-6 (all day)
Executive Committee Report of 8-15 & 9-12

Announcements
Meeting Approvals
Future Agenda Items
State Legislative Update

Board Agenda Items

Approve Minutes of 7-15 & 8-11
Review Correspondence
Advisory Committee Reports

Announcements
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ITEMS FOR DISCUSSION AND CONSIDERATION

1. Overview of Birth – 3 (*Combined*)
2. Overview of After-Hours Program (*Combined*)
3. Overview of Medical Assistance (MA) – Adult Unit (*Combined*)
4. Overview of ADRC – Adult Protective Services (APS) (*Combined*)

<u>Item(s)</u>	<u>Appearances by:</u>	<u>Approx. Time</u>
1)	Human Services Child and Family Division Manager Lisa Roberts and Lutheran Social Services Director Child and Family Services Missy Kueht-Becker	1:20 p.m.
2)	Human Services Intake and Shared Services Division Manager Kathy Mullooly and Shared Services Supervisor Vicki Smith	1:40 p.m.
3)	Human Services Intake and Shared Services Division Manager Kathy Mullooly and Economic Support Unit Supervisor Aina Bromberek	2:00 p.m.
4)	Human Services ADRC Coordinator Mary Smith	2:20 p.m.

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Christine Howard and Duane Paulson, Co-Chairs