

# AGENDA

## Waukesha County Combined Health & Human Services Board & Committee

Thursday, May 12, 2016 – 1:00 p.m.  
Courthouse, Room C-179

Pledge of Allegiance  
Public Comments

### Committee Agenda Items

Approve Minutes: N/A  
Review Correspondence  
Advisory Committee Reports  
Schedule Next Meeting Date(s)  
Executive Committee Report: N/A

Announcements  
Meeting Approvals  
Future Agenda Items  
State Legislative Update

### Board Agenda Items

Approve Minutes: 4-21-16  
Review Correspondence  
Advisory Committee Reports

Announcements  
Meeting Approvals  
Future Agenda Items

### ITEMS FOR DISCUSSION AND CONSIDERATION

1. Committee Welcome and Opening Remarks by Chair (*Committee*)
2. Nomination and Election of Vice Chair and Secretary (*Committee*)
3. Discuss Committee Duties and Responsibilities as Contained in the Code of Ordinances (*Committee*)
4. Overview of the Health and Human Services Department (*Combined*)
5. Overview of Veterans' Services (*Combined*)
6. Information on Community Project through Operation Finally Home (*Combined*)
7. Overview of the Aging & Disability Resource Center (ADRC) (*Combined*)
8. Overview of Economic Support (*Combined*)
9. Overview of Administrative Services Division and Budget Cycle (*Combined*)

<u>Item(s)</u>	<u>Appearances by:</u>	<u>Approx. Time</u>
3)	County Board Chief of Staff Mark Mader	1:25 p.m.
4)	Health & Human Services Director Antwayne Robertson	1:30 p.m.
5)	Veterans' Services Officer Mike Johannes	1:35 p.m.
6)	Belman Homes President David Belman, Small Business Growth Partners Chief Selection Officer Ray Hoffman, Metropolitan Builders Association Executive Director Kristine Hillmer	1:45 p.m.
7)	ADRC Manager Luann Page, ADRC Coordinator Mary Smith	2:05 p.m.
8)	Economic Support Coordinator Debra Berg	2:25 p.m.
9)	Administrative Services Division Manager Randy Setzer	2:35 p.m.

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Christine Howard and Duane Paulson, Co-Chairs