

A quorum of the Health & Human Services Committee may be in attendance

**AGENDA**  
**HEALTH AND HUMAN SERVICES BOARD**  
**FRIDAY, JULY 15, 2016**  
**8:30 – 4:30 P.M.**  
**HUMAN SERVICES CENTER – BOARD ROOM #271**

Pledge of Allegiance  
Public Comment

**Board Agenda**

Approve Minutes: 4-21-16, 6-16-16  
Review Correspondence  
Advisory Committee Reports

Announcements  
Meeting Approvals  
Future Agenda Items

- 1) Proposed Child and Family Services Division Budget
- 2) Overview of Proposed 2017 Budget
- 3) Proposed Intake and Support Services
- 4) Proposed Adolescent and Family Service Division Budget
- 5) Proposed Veteran Services Division Budget
- 6) Proposed Public Health Division Budget
- 7) Proposed Aging and Disability Resources Division Budget
- 8) Proposed Clinical Services Division Budget
- 9) Proposed Administrative Services Division Budget
- 10) Recap and Summarization
- 11) Adjourn

<b>Item</b>	<b>Appearance by</b>	<b>Approximate Time</b>
1)	Division Manager Lisa Roberts	8:35 a.m.
2)	HHS Director Antwayne Robertson	9:05 a.m.
3)	Division Manager Kathy Mullooly	9:15 a.m.
3)	Economic Support Coordinator Debbie Berg	
4)	Division Manager Dr. Ron Pupp	9:55 a.m.
<b>BREAK</b>		10:40-10:50 a.m.
5)	Veterans' Services Officer Mike Johannes	10:50 a.m.
6)	Division Manager Dr. Nancy Healy-Haney	11:15 a.m.
<b>LUNCH</b>		12:05 – 1:00 p.m.
7)	Division Manager Luann Page	1:00 p.m.
7)	ADRC Coordinator Mary Smith	
8)	Division Manager Joan Sternweis	2:00 p.m.
8)	Mental Health Center Administrator Jeff Lewis	
8)	Outpatient Services Administrator Gordon Owley	
8)	CJCC Coordinator Rebecca Luczaj	
9)	Division Manager Randy Setzer	3:30 p.m.
10)	HHS Director Antwayne Robertson	4:00 p.m.
11)	Adjourn	4:05 p.m.

Health and Human Services Board  
514 Riverview Avenue  
Waukesha, WI  
Human Services Center Board Room #271

Duane Paulson, Chair