

# AGENDA

## Waukesha County Combined Health & Human Services Board & Committee Thursday, December 8, 2016 – 1:00 p.m. Health and Human Services Center – Room 271

Pledge of Allegiance  
Public Comments

### **Committee Agenda Items**

Approve Minutes of 10-6-16	Announcements
Review Correspondence	Meeting Approvals
Advisory Committee Reports	Future Agenda Items
Schedule Next Meeting Date: 1-12-17	State Legislative Update
Executive Committee Report of 10-17 & 11-22-16	

### **Board Agenda Items**

Approve Minutes of 9-15-16	Announcements
Review Correspondence	Meeting Approvals
Advisory Committee Reports	Future Agenda Items

### **ITEMS FOR DISCUSSION AND CONSIDERATION**

1. Budget Vote Report and Discussion on Birth to Three and Drug Court Programs (*Combined*)
2. Website and Social Media Demonstration (*Combined*)
3. Future Challenges of Department of Health and Human Services (*Combined*)
4. Mental Health Crisis Intervention Services (*Combined*)
5. Ordinance 171-O-065: Modify The 2016 Budget Of The Department Of Health And Human Services To Appropriate Expenditures For Clinical Services And Increase Other Revenue (*Committee*)
6. Ordinance 171-O-066: Modify The 2016 Health And Human Services General Fund Budget To Transfer Contingency Funds For Additional State Mental Health Institute Costs (*Committee*)
7. Ordinance 171-O-067: Modify The 2016 Department Of Health And Human Services General Fund Budget To Appropriate Additional Expenditures For State Mental Health Institute Costs And Increase Collection Revenue (*Committee*)
8. Ordinance 171-O-068: Modify The Department Of Health And Human Services 2016 Budget To Appropriate Additional Expenditures For Ebola Preparedness And Preparedness Activities And Increase Revenues (*Committee*)

<b><u>Item(s)</u></b>	<b><u>Appearances by:</u></b>	<b><u>Approx. Time</u></b>
1	Health and Human Services Board Chair Duane Paulson Health and Human Services Committee Chair Christine Howard	1:20 p.m.
2	Public Communications Coordinator Julianne Davan	1:40 p.m.
3	Health and Human Services Director Antwayne Robertson Administrative Services Division Manager Randy Setzer	2:00 p.m.
4	Clinical Services Division Manager Joan Sternweis Outpatient Services Administrator Gordon Owley Human Services Supervisor Laurie Kohler	2:20 p.m.
5-8	Administrative Services Division Manager Randy Setzer Accounting Services Manager Will Emslie	2:50 p.m.

Combined Health & Human Services Board & Committee  
Thursday, December 8, 2016 – 1:00 p.m.  
Health and Human Services Center – Room 271  
Christine Howard and Duane Paulson, Co-Chairs