

**AGENDA – OPEN MEETING
WAUKESHA COUNTY
PUBLIC HEALTH ADVISORY COMMITTEE
THURSDAY, FEBRUARY 9, 2023
HEALTH AND HUMAN SERVICES BUILDING, ROOM 271
8:00 A.M. to 9:30 A.M.**

MISSION STATEMENT: The mission of the Public Health Advisory Committee is to assess the health needs of the community, to advocate for the prevention of disease and promotion of health for all, to provide health education for staff and community and to provide recommendations and consultation to the Health and Human Services Board.

AGENDA: Topics may be discussed out of the order listed below.

1. Call to Order
2. Review and Approval of Minutes
 - A. January 12, 2023
3. Community Prioritized Needs Presentation to HHS Board on April 27, 2023
4. Committee Business
5. Community Health Improvement Plan and Process (CHIPP) Update
6. Committee and Organizational Updates
 - A. Health and Human Services Board – HHS Board Liaison
 - B. Environmental Health Division – Sarah Ward, Manager
 - C. Aging and Disability Resource Center – Mary Smith, Manager
7. Public Health Division Reports
 - A. Public Health – Ben Jones
8. Agency Announcements and Updates
9. Discuss Agenda Items for Next Meeting
 - A. Agency Reports – Sixteenth Street Community Health Center (Liz Kirsch)
 - B. Public Health Annual Report
10. Public Comment **
11. Adjournment

*PHAC members may participate by remote means and will be considered present for quorum and voting purposes.

Interested members of the public are encouraged to participate in the meeting in person. To join the meeting via Microsoft Teams, click on the following link: <https://tinyurl.com/fst9v329>

**Public comment will not be accepted through remote means. Those wishing to make public comment must appear in person or submit written comments in advance of the meeting to Janelle McClain, jmclain@waukeshacounty.gov

NEXT MEETING:

Thursday, March 9, 2023
HHS Building, Room TBD

*Innovation – Competence – Respect – Empathy – Adaptability – Teamwork – Empowerment
Diversity – Integrity – Transparency*