

## AGENDA

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

Thursday, December 5, 2019 – 1:00 p.m.

Administration Center – Room AC130

Pledge of Allegiance  
Public Comments

#### **Committee Agenda Items**

Approve Minutes of 11-14-19  
Review Correspondence  
Advisory Committee Reports  
Next Meeting Date: 1-16-20  
Executive Committee Report of 11-18-19

Announcements  
Meeting Approvals  
Future Agenda Items  
State Legislative Update

#### **Board Agenda Items**

Approve Minutes of 11-14-19  
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Next Meeting Date: 1-16-20

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

1. Waukesha County Community Dental Clinic's (WCCDC) child dental programs and initiatives (*Board and Committee*)
2. Clinical Division's Privileging of Medical Staff (*Board*)
3. Vote to adopt the proposed revised Health and Human Services Board bylaws (*Board*)
4. Ordinance: Modify the Department of Health and Human Services 2019 Budget to Appropriate Expenditures for Aging and Disability Resource Center and Increase General Government Revenue (*Committee*)

<b><u>Items(s)</u></b>	<b><u>Appearances by:</u></b>	<b><u>Approx. Time*</u></b>
1.	Renee Ramirez, Chief Executive Officer, Waukesha County Community Dental Clinic	1:20 p.m.
2.	HHS Mental Health Center Administrator Jeff Lewis	1:50 p.m.
4.	HHS Aging and Disability Resource Center Manager Mary Smith and HHS Accounting Services Coordinator Lisa Davis	2:20 p.m.

\*The time schedule is approximate, and may vary for individual agenda items.

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Christine Howard and Larry Nelson, Chairs