

**AGENDA**  
**Health & Human Services Committee**  
**Wednesday, August 19, 2020 – 1:00 p.m.**  
**Waukesha County Administration Center – Room 130**

Pledge of Allegiance

Approve Minutes of June 23, 2020

Correspondence

Public Comment

Chair's Executive Committee Report

- July 20, 2020
- August 17, 2020

Future Agenda Items

Meeting Approvals

Future Meeting Dates

- September 10, 2020 (Capital Projects)
- October 8, 2020 (Budget)
- October 15, 2020

Legislative Update

Advisory Committee Reports

**ITEM(S) FOR DISCUSSION AND CONSIDERATION**

1. Update on County's Response to COVID-19
2. Overview of COVID-19 Reimbursement Funds
3. Discuss and Consider 175-O-030 Accept the State of Wisconsin Routes to Recovery Grant and Modify Waukesha County's Non-Departmental 2020 Budget to Authorize Grant Expenditures
4. Discuss and Consider 175-O-034 Modify the Department of Health and Human Services 2020 Budget to Accept the CARES COVID-19 Planning Grant Funding and Appropriate Additional Expenditures
5. Discuss and Consider 175-O-032 Modify the Department of Health and Human Services 2020 Budget to Accept the ADRC Critical Relief Funds for COVID-19 Pandemic Response Funding and Appropriate Additional Expenditures
6. Discuss and Consider 175-O-033 Modify the Department of Health and Human Services 2020 Budget to Appropriate Expenditures for Aging and Disability Resource Center and Increase General Government Revenue
7. Discuss and Consider 175-O-038 Modify the Department of Health and Human Services 2020 Budget to Accept the ADRC Family First Coronavirus Response Act Funding and Appropriate Additional Expenditures
8. Discuss and Consider 175-O-035 Modify the Department of Health and Human Services 2020 Budget to Accept the Collaborative Crisis Intervention Services to Youth (CCISY) Grant Funding and Appropriate Additional Expenditures
9. Discuss and Consider 175-O-036 Modify the Department of Health and Human Services 2020 Budget to Accept COVID Behavioral Health Part 1 Funding and Appropriate Additional Expenditures
10. Discuss and Consider 175-O-037 Modify the Department of Health and Human Services 2020 Budget to Accept State Opioid Response Grant Funding and Appropriate Additional Expenditures
11. Discuss and Consider 175-O-031 Modify the Department of Health and Human Services 2020 Budget to Accept the Urban Black and Hispanic Grant Funding and Appropriate Additional Expenditures

<b><u>Item</u></b>	<b><u>Appearances by:</u></b>	<b><u>Approx. Time</u></b>
1	Compliance Program Coordinator Will Emslie	1:05 p.m.
2-3	Director of Administration Andrew Thelke	1:30 p.m.
2-3	Budget Manager William Duckwitz	1:30 p.m.
2-3	Accounting Services Manager Danielle Igielski	1:30 p.m.
4-11	Accounting Services Coordinator Lisa Davis	1:50 p.m.
5-7	ADRC Manager Mary Smith	2:00 p.m.
9-11	Health and Human Services Coordinator John Kettler	2:25 p.m.