

**AGENDA – OPEN MEETING – REVISED**  
**WAUKESHA COUNTY HEALTH & HUMAN SERVICES (HHS) BOARD**  
**HEALTH & HUMAN SERVICES BUILDING, CONF ROOM 271**  
**THURSDAY, FEBRUARY 22, 2024**  
**1:00 P.M.**

Call Meeting to Order  
Pledge of Allegiance  
Public Comments \*\*

**Board Agenda Items**

|  |                     |
|--|---------------------|
| Approve Minutes of January 25, 2024                        | Announcements       |
| Review Correspondence                                      | Meeting Approvals   |
| Advisory and Standing Committee Reports                    | Future Agenda Items |
| Next Meeting Date: March 14, 2024 Joint with HHS Committee |                     |

**ITEMS FOR DISCUSSION AND CONSIDERATION**

1. Child and Family Services Division Presentation
2. Topics for 2024-2025 Board Presentations

| <b><u>Items(s)</u></b> | <b><u>Appearances By:</u></b>                     | <b><u>Approx. Time</u></b> |
|------------------------|---|----------------------------|
| 1.                     | Penny Nevicosi, Child and Family Services Manager | 1:10 p.m.                  |
| 2.                     | Elizabeth Aldred, Director, Waukesha Co. HHS      | 1:45 p.m.                  |

The time schedule is approximate and may vary for individual items.

HHS Board members may participate remotely 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:

[Click here to join the meeting](#)

Meeting ID: 261 002 171 431

Passcode: qBP8pH

\*\* 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 ([jmccclain@waukeshacounty.gov](mailto:jmccclain@waukeshacounty.gov)).

**NEXT MEETING**

March 14, 2024

Joint HHS Committee and Board Meeting, Annual Report; Public Communications Report