

AGENDA

Waukesha County Combined Health & Human Services Board & Committee

Thursday, June 15, 2017 – 1:00 p.m.
Administration Center, Room AC-130

Pledge of Allegiance
Public Comments

Committee Agenda Items

Approve Minutes of 5-11-17
Review Correspondence
Advisory Committee Reports
Schedule Next Meeting Date: 7-13-17
Executive Committee Report of 5-15-17

Announcements
Meeting Approvals
Future Agenda Items
State Legislative Update

Board Agenda Items

Approve Minutes of 5-11-17
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ITEMS FOR DISCUSSION AND CONSIDERATION

1. Addiction Resource Council (*Board and Committee*)
2. Waukesha Food Pantry (*Board and Committee*)
3. Crisis Intervention Services Update (*Board and Committee*)
4. Ordinance 172-O-010: Accept Cash Donations for Veterans Services Division and Modify the Department of Health and Human Services 2017 Budget to Appropriate the Donations (*Committee*)
5. Review revised Mental Health Advisory Committee bylaws for approval (*Board*)

<u>Item(s)</u>	<u>Appearances by:</u>	<u>Approx. Time</u>
1.	Addiction Resource Council, Joe Muchka	1:15 p.m.
2.	Waukesha Food Pantry Executive Director, Karen Tredwell	1:45 p.m.
3.	Outpatient Services Administrator Gordon Owley and Crisis Supervisor Danielle Birdeau	2:15 p.m.
4.	HHS Accounting Services Coordinator Will Emslie	2:45 p.m.
5.	HHS Board Member Mary Lodes	2:55 p.m.

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Christine Howard and Chuck Wood, Co-Chairs