AGENDA – OPEN MEETING WAUKESHA COUNTY COMPREHENSIVE COMMUNITY SERVICES COORDINATING COMMITTEE MONDAY, JULY 20, 2020 MICROSOFT TEAMS MEETING* 12:00 P.M. – 1:00 P.M.

MISSION STATEMENT: A mental health system based on hope, empowerment, and wellness is critical to achieving recovery for all. Based on this principle, and guided by DHS 36, the Coordinating Committee seeks to involve consumers, agency representatives, county program staff, and those invested in quality services to plan, review and foster Comprehensive Community Services in Waukesha County.

<u>AGENDA:</u> The following agenda topics may be discussed out of order as determined by the meeting facilitator to accommodate the needs of the meeting as needed.

- 1. Call to Order Chair
- a. Mindful Prompt: *With travel limited these days, if you could safely go anywhere, where would you go?* 2. Review and Approval of Minutes All
 - a. January 27, 2020
- 3. Business HHS Parliamentarian/All
 - a. CCS Coordinating Committee Elections and Nominations
 - Chair
 - Vice Chair
- 4. Standing Items
 - a. Policy and Procedure Review All
 - b. Quality Improvement CCS Representative
- 5. Reports
 - a. CCS Director Report TSSU Representative
 - b. CCS Coordinating Committee Secretary Report Committee Representative
 - Updating the Membership List As Needed
- 6. Presentation Suicide Prevention and Crisis Services/Resources Danielle Birdeau
- 7. Agency Announcements and Updates All
 - a. CCS Statewide Meetings
 - September 9, 2020
- 8. Topics for the Next Meeting's Agenda All
- 9. Public Comment
- 10. Adjourn

* Members may participate by phone or other remote means and will be considered present for quorum and voting purposes.

INTERESTED MEMBERS OF THE PUBLIC ARE ENCOURAGED TO PARTICIPATE IN THE MEETING VIA MICROSOFT TEAMS. TO JOIN THE MEETING, CLICK ON THE FOLLOWING LINK:

Join Microsoft Teams Meeting (or enter this URL: https://tinyurl.com/y9uprroz)

To participate via telephone:

- Dial: 1-414-435-2078
 - Conference ID: 889 857 145#

<u>NEXT MEETING</u>: Monday, September 21, 2020 12:00 P.M. – 1:00 P.M. Meeting Location: To Be Determined