# Revised **AGENDA – OPEN MEETING**

# WAUKESHA COUNTY

# CHIDREN'S COMMUNITY OPTIONS PROGRAM (CCOP) THURSDAY, DECEMBER 8, 2022

HEALTH AND HUMAN SERVICES CENTER. 514 RIVERVIEW AVE. ROOM 271, WAUKESHA, WI 12:00 P.M. - 1:30 P.M.

MISSION STATEMENT: In Partnership with the Waukesha County Health and Human Services Department, we seek to help develop and monitor the children's community options program to better support and assist Waukesha County families that have a child with a disability. We strive for the children's community options program to better support, nurture, and facilitate self-determination, interdependence, and inclusion in all facets of community life for the child and family.

#### \*\* Note that agenda items may be discussed out of the order listed below. \*\* AGENDA:

- 1. Call to Order
- 2. Review and Approval of Minutes
- Introductions of Committee Members and Committee Appointed Chair 3.
- 4. Review and Consideration of Committee Bylaws
- 5. Committee Business
  - a. Elections (Term: December 8, 2022 December 31, 2023)
    - Vice Chair
  - b. Voting on approval of Committee Bylaws
- 6. 2023 Annual CCOP Plan
- Planning of 2023 Committee Meeting Dates 7.
- 8. 2023 Meeting Objectives
- 9. 2021 CSN Consumer Quality Assurance Survey Review
- 10. Agency Updates
- 11. Topics for the Next Meeting's Agenda
- 12. **Public Comment**
- Adjourn 13.

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:

## https://tinyurl.com/hzukfnet

### Join on your computer or mobile app

\*\* 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 Nicole Breu (nbreu@waukeshacounty.gov).

**NEXT MEETING:** To be established at 12/8/22 meeting