# AGENDA – OPEN MEETING WAUKESHA COUNTY

# CHILDREN'S COMMUNITY OPTIONS (CCOP) ADVISORY COMMITTEE THURSDAY, MAY 4, 2023

### HEALTH AND HUMAN SERVICES CENTER, 514 RIVERVIEW AVE, WAUKESHA, WI ROOM 114

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.

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

- 1. Call to Order
- 2. Review and Approval of Minutes
  - March 9, 2023
- 3. Committee Business
  - a. Committee Membership Status Update Sallie Jo McLaughlin
  - b. Review of the 2022 Consumer Quality Assurance Survey Report
  - b. Review Children's Community Option Program 2023 5-Year Plan
  - c. Vote on Approval of the 2023 5-Year Plan
- 4. Educational Segment
  - a. Provider Qualifications and Safety Considerations Discussion
  - b. Future Presentation Transitions to Adult Services, Supportive Decision Making and Guardianships from the ADRC
- 5. Agency Updates
- 6. Topics for the Next Meeting's Agenda
- 7. Public Comment \*\*
- 8. Adjourn

#### **NEXT MEETING DATE:**

Thursday, September 14, 2023

Meeting Location: Waukesha County Health & Human Services Center

514 Riverview Avenue, Room 114, Waukesha, WI

#### **FUTURE MEETING DATES:**

Thursday, November 16, 2023