

**AGENDA – OPEN MEETING
WAUKESHA COUNTY
COMPREHENSIVE COMMUNITY SERVICES (CCS) COORDINATING COMMITTEE
MONDAY, JANUARY 25, 2021
MICROSOFT TEAMS MEETING *
MENTAL HEALTH CENTER, 1501 AIRPORT RD, WAUKESHA – MULTIPURPOSE ROOM
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.

AGENDA: 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: *If you could have one cartoon character be your real-life best friend, who would you choose and why?*
2. Review and Approval of Minutes – All
 - a. November 16, 2020
3. Committee Business – HHS Parliamentarian/All
 - a. Add National Alliance on Mental Illness (NAMI) Southeast Wisconsin (Provider Seat)
 - b. Membership Changes
4. Standing Items
 - a. Policy and Procedure Review – All
 - b. Quality Improvement – CCS Representative
5. Reports
 - a. CCS Director Report – Treatment and Support Services Unit (TSSU) Representative
 - b. CCS Youth Director Report – Counseling and Wellness Unit (CWU) Representative
 - c. CCS Coordinating Committee Secretary Report – Committee Representative
 - Updating the Membership List – As Needed
6. Presentation – Clubhouse – Marie Umlauf and Jennifer Girard
7. Agency Announcements and Updates – All
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](https://tinyurl.com/yyjkr2uy) (or enter this URL: <https://tinyurl.com/yyjkr2uy>)

To participate via telephone:

- ***Dial: 1-414-435-2078***
- ***Conference ID: 672 800 611#***

NEXT MEETING:

Monday, March 15, 2021

12:00 P.M. – 1:00 P.M.

Meeting Location: To Be Determined