

**AGENDA – OPEN MEETING
WAUKESHA COUNTY
COMPREHENSIVE COMMUNITY SERVICES (CCS) COORDINATING COMMITTEE
MONDAY, JANUARY 22, 2024
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
2. Review and Approval of Minutes – All
 - a. November 13, 2023
3. Committee Business – HHS Parliamentarian/All
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 – Youth CCS Representative
 - c. CCS Coordinating Committee Secretary Report – Committee Representative
6. Program Service Data – HHS Staff
 - a. Overview of Admissions/Discharge
 - b. Current Enrollment
 - c. Service Contact Data
 - d. Satisfaction Survey – Number of Surveys Returned
7. Vendor Overview – Dobson
8. Community Needs for 2025 Budget – All
9. Agency Announcements and Updates – All
10. Topics for the Next Meeting's Agenda – All
11. Public Comment
12. Adjourn

NEXT MEETING:

Monday, March 18, 2024

12:00 P.M. – 1:00 P.M.

Meeting Location: Waukesha County Mental Health Center, 1501 Airport Road, Waukesha, Multipurpose Room