

**AGENDA – OPEN MEETING  
WAUKESHA COUNTY  
COMPREHENSIVE COMMUNITY SERVICES (CCS) COORDINATING COMMITTEE  
MONDAY, JULY 17, 2023  
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: *Favorite Summer Activity? Why?*
2. Review and Approval of Minutes – All
  - a. May 15, 2023
3. Committee Business – HHS Parliamentarian/All
  - a. Committee Bylaws Update
  - b. Membership Updates
  - c. Discuss and Consider:
    - Chair (Term: September 1, 2023 – August 31, 2024)
    - Vice Chair (Term: September 1, 2023 – August 31, 2024)
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
6. CCS Satisfaction Survey – Tracy Allman/All
7. Brainstorm Regarding Committee Participation and Membership – All
8. Agency Announcements and Updates – All
9. Topics for the Next Meeting's Agenda – All
10. Public Comment
11. Adjourn

**NEXT MEETING:**

Monday, September 18, 2023

12:00 P.M. – 1:00 P.M.

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