

**AGENDA – OPEN MEETING
WAUKESHA COUNTY
COMPREHENSIVE COMMUNITY SERVICES (CCS) COORDINATING COMMITTEE
MONDAY, JANUARY 27, 2020
MENTAL HEALTH CENTER – 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 superpower what would you chose? – All*
2. Review and Approval of Minutes – All
 - a. November 18, 2019
3. Business – Janelle McClain / All
 - a. Change to an Open Meeting Forum
 - b. Understanding Quorum
 - c. Timeframe for Attendance
4. Standing Items
 - a. Policy and Procedure Review – All
 - b. Quality Improvement – All
 - CCS Surveys
 - Consumer Feedback on Services
5. Reports
 - a. CCS Director
 - Personal Changes Within CCS Division
 - b. CCS Coordinating Committee Secretary
 - Updating the Membership List
6. Agency Announcements and Updates – All
7. Topics for the Next Meeting’s Agenda – All
8. Public Comment
9. Adjourn

NEXT MEETING:

Monday, March 16, 2020

12:00 P.M. – 1:00 P.M.

Meeting location: Mental Health Center

1501 Airport Road, Waukesha, WI 53188

Multipurpose Room