

**AGENDA – OPEN MEETING  
WAUKESHA COUNTY  
COMPREHENSIVE COMMUNITY SERVICES (CCS) COORDINATING COMMITTEE  
MONDAY, AUGUST 10, 2020  
MICROSOFT TEAMS MEETING\*  
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: *With travel limited these days, if you could safely go anywhere, where would you go?*
2. Review and Approval of Minutes – All
  - a. January 27, 2020
3. Business – HHS Parliamentarian/All
  - a. CCS Coordinating Committee Elections and Nominations
    - Chair
    - Vice Chair
4. Standing Items
  - a. Policy and Procedure Review – All
  - b. Quality Improvement – CCS Representative
5. Reports
  - a. CCS Director Report – TSSU Representative
  - b. CCS Coordinating Committee Secretary Report – Committee Representative
    - Updating the Membership List – as needed
6. Presentation – Suicide Prevention and Crisis Services/Resources – Danielle Birdeau
7. Agency Announcements and Updates – All
  - a. CCS Statewide Meetings
    - September 9, 2020, Glacier Canyon Conference Center, Wisconsin Dells
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/yxlumf9f)** (or enter this URL: <https://tinyurl.com/yxlumf9f>)

***To participate via telephone:***

- ***Dial: 1-414-435-2078***
- ***Conference ID: 889 081 67#***

**NEXT MEETING:**

**Monday, September 21, 2020**

**12:00 P.M. – 1:00 P.M.**

**Meeting Location: To Be Determined**