

**AGENDA – OPEN MEETING
WAUKESHA COUNTY
CHILDREN’S COMMUNITY OPTIONS (CCOP) ADVISORY COMMITTEE
Thursday February 22, 2024
HEALTH AND HUMAN SERVICES CENTER, 514 RIVERVIEW AVE, WAUKESHA, WI
ROOM 114
12:00 P.M. – 1:30 P.M.**

MISSION STATEMENT: In Partnership with the Waukesha County Health and Human Services Department, we seek to help develop and monitor the children’s community options program to better support and assist Waukesha County families that have a child with a disability. We strive for the children’s community options program to better support, nurture, and facilitate self-determination, interdependence, and inclusion in all facets of community life for the child and family.

AGENDA: ** Note that agenda items may be discussed out of the order listed below. **

1. Call to Order
2. Review and Approval of Minutes
3. Committee Business
 - a. Review of 2023 CCOP Data
 - b. Review of 2024 CCOP Allocation Options
 - c. Vote on 2024 CCOP Allocation Methodology
 - d. 2023 Electronic Survey Update
 - e. Remote Committee Participation Letter Outcome Discussion
4. Agency Updates
5. Topics for the Next Meeting’s Agenda
 - a. Review of 2023 Consumer Quality Assurance Survey Report
6. Public Comment **
7. Adjourn

FUTURE MEETING DATES:

May 23rd

September 19

November 14