

**AGENDA – OPEN MEETING  
WAUKESHA COUNTY  
COMPREHENSIVE COMMUNITY SERVICES (CCS) COORDINATING COMMITTEE  
MONDAY, JANUARY 27, 2025  
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 18, 2024
3. Vendor Presentation: Catapult Wellness – Erika Broxton
4. Committee Business – HHS Parliamentarian/All
  - a. Discuss Future Agendas
    - Discussion/Report Topics and Information Shared
5. Standing Items
  - a. Policy and Procedure Review – All
  - b. Quality Improvement – CCS Representative
6. Reports
  - a. CCS Adult Program Report – Treatment and Support Services Unit (TSSU) Representative
    - Overview of Admissions/Discharge
    - Current Enrollment
    - Youth to Adult Completed Transition
    - Service Contact Data
  - b. CCS Youth Program Report – Youth CCS Representative
    - Overview of Admissions/Discharge
    - Current Enrollment
    - Youth to Adult Pending Transition
    - Service Contact Data
  - c. CCS Coordinating Committee Secretary Report – Committee Representative
    - Satisfaction Survey – Number of Surveys Returned
    - Membership Recruitment
      - Stipend Increase
      - Stipend Method of Distribution
    - Community Resources
7. Vendor Overview – Dobson
8. Agency Announcements and Updates – All
9. Topics for the Next Meeting’s Agenda – All
10. Public Comment
11. Adjourn

**NEXT MEETING:**

Monday, April 28, 2025

12:00 P.M. – 1:00 P.M.

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