

**AGENDA – OPEN MEETING  
WAUKESHA COUNTY  
CHILDREN’S COMMUNITY OPTIONS (CCOP) ADVISORY COMMITTEE  
THURSDAY, NOVEMBER 16, 2023  
HEALTH AND HUMAN SERVICES CENTER, 514 RIVERVIEW AVE, WAUKESHA, WI  
ROOM 271  
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 -9/14/2023.
3. Introduction of Newly appointment Committee Members
  - a. Review of materials provided to all committee members.
    - i. CCOP Advisory Committee Bylaws
    - ii. 2024 CCOP Membership Description
    - iii. May 2023 CCOP Plan
    - iv. 2023 CCOP Guidelines
4. Committee Business
  - a. Committee Appointment of Chair Position and voting for Vice Chair position
  - b. Scheduling of 2024 Dates
    - i. Proposed dates: February 24; May 16; September 19; November 14
  - c. Report Out on status of 2023 CCOP Funding Status
  - d. Remote Committee Participation - Review of proposed draft letter by Committee members
  - e. Parental Payment Itemized Invoicing Update
5. Agency Updates
  - a. 2024 Consumer Quality Assurance Survey
    - i. Review document 2022 – CSN Consumer Quality Assurance Survey
  - b. 2024 Staffing Capacity Update
  - c. Enhancing Deciding Together Conversations in 2024
    - i. Review handout P02246 – Deciding Together
  - d. New Provider Relations Specialist Position
  - e. Child Care Service Requirements Update by DHS effective 11/1/23.
6. Topics for the Next Meeting’s Agenda
7. Public Comment \*\*
8. Adjourn

**FUTURE MEETING DATES:**

To be determined on November 16, 2023 Meeting