

**WAUPACA COUNTY NOTICE OF MEETING AGENDA  
DEPARTMENT OF HEALTH & HUMAN SERVICES  
COMPREHENSIVE COMMUNITY SERVICES (CCS) COORDINATING COMMITTEE  
Friday, August 24, 2018  
9:30 am – 10:30 am  
Room 1037, First Floor, Waupaca County Courthouse**

**Committee Members:** Art Bolen, Jody Muck, Jill Amos-Polifka, Jesse Cuff, Jan McDonough, Alisha Haase, Sherrie Nichols, Jeanine Rysewyk, Bruce Rathe, Laurie Schmidt, Shannon Kelly, Thiago Souza, Cristin Bauch

**OPEN SESSION:** This meeting and all other meetings of this committee are open to the public. Proper notice has been posted and given to the media in accordance with Wis. Statutes so that the citizenry may be aware of the time, place and agenda of this meeting.

**CALL TO ORDER AND OPEN MEETING STATEMENT  
ROLL CALL  
REVIEW AND APPROVE AGENDA  
MINUTES OF PREVIOUS MEETING – June 22, 2018  
PUBLIC COMMENT**

1. CCS Enrollment Update
2. CCS Regional and PLEX member compensation
3. Site visit by Lori Martin and Regional Quality Assurance
4. Amended CCS provider training requirements
5. Do you have any recommendations for change for the current CCS program?
6. Presentation by DVR Kara Matheson
7. Next Meeting Date – Friday, October 26, 2018
8. Adjourn

The CCS Committee may conduct a roll call vote, a voice vote or otherwise decide to approve, reject or modify any item on this agenda. If you are a person who requires special accommodations for the meeting room, please contact Waupaca County Clerk at 715 258-6200, all requests are confidential.