WAUPACA COUNTY NOTICE OF MEETING AGENDA COMPREHENSIVE COMMUNITY SERVICES (CCS) COORDINATING COMMITTEE Tuesday, December 19, 2017 9:30 am – 10:30 am Room 1037, 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

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 press 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 – October 27, 2017 PUBLIC COMMENT

- 1. Introduction of Brenda Rice
- 2. Program and Referral Update
- 3. Provider Update
- 4. Satisfaction Surveys
- 5. CCS Audit 12/20/2017
- 6. Consumer Role in CCS Committee Meetings
- 7. Next Meeting Date
- 8. Adjourn