

**SUSAN T. ERTMER  
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NAME OF COMMISSION,  
BOARD OR COMMITTEE: Children's COP Advisory Committee  
of the Department of Human Services

TIME OF MEETING: 12:30 p.m. – 1:30 p.m.

DATE OF MEETING: Tuesday, December 11<sup>th</sup>, 2018

PLACE OF MEETING: Winnebago County Human Services Building – Oshkosh  
Human Services Conference Room 33 (Lower Level)  
220 Washington Ave, Oshkosh WI 54901

CHAIRPERSON: Sharon Oberkrieser

**SUBJECT MATTER OF THE MEETING**

1. Approval of Minutes from September 11th, 2018 meeting
2. Presenter TBD
3. Member Sharing - Updates or news to share about your agency or child
4. Children's COP and CLTS updates
  - Authorizations and Services
  - Gaps in Service
  - Waiver Program Updates
  - Waitlist Updates
5. Birth-to-Three Program Report
  - 2018 Stats
6. 2019 Focus Areas and Committee Role
  - Supported Decision Making – next steps
  - State of the Child Report/Care Resources – next steps
  - CCS/CST – next steps
7. Meeting Dates
  - 2019: February 12<sup>th</sup>, May 14<sup>th</sup>, September 10<sup>th</sup>, December 10<sup>th</sup>

IF YOU CANNOT ATTEND THIS MEETING, PLEASE CALL Pam Bartelt at 236-1185.

**Please remember that 51% of Committee members must be present to have a quorum.** Provisions will be made for people with disabilities if 24 hours prior notice is given to the County Clerk's office at (920) 232-3430.