SUSAN T. ERTMER WINNEBAGO COUNTY CLERK 415 Jackson Street, P.O. Box 2808 Oshkosh, WI 54903-2808 (920) 236-4888

NAME OF COMMISSION, Children's COP Advisory Committee
BOARD OR COMMITTEE: of the Department of Human Services

TIME OF MEETING: $\underline{12:00 \text{ p.m.}} - 1:30 \text{ p.m.}$

DATE OF MEETING: Tuesday, December 12th, 2017

PLACE OF MEETING: Winnebago County Human Services Building – Oshkosh

<u>Human Services Conference Room 33 (Lower Level)</u>

220 Washington Ave, Oshkosh WI 54901

CHAIRPERSON: Sharon Oberkrieser

SUBJECT MATTER OF THE MEETING

- 1. Approval of Minutes from September 12, 2017 meeting
- 2. Barbara Schmidt UMOS presentation
- 3. Cindy Draws Early Childhood service providers and State of the Child Report for Winnebago County
- 4. Member sharing Updates or news to share about your agency or child
- 5. Children's COP updates
 - 2017 Authorizations and services requested
 - Gaps in service
 - CCOP Plan update
 - Waiver changes
- 6. Birth-to-Three Program Report
 - 2017 Stats
- 7. 2018 focus areas and committee role
 - Supported Decision Making next steps
- 8. Proposed 2018 Meeting Dates: February 13th, May 8th, September 11th, December 11th

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) 236-4888.