



ASHLAND COUNTY COMMUNITY SERVICE PROGRAMS

514 MAIN STREET WEST • ASHLAND, WISCONSIN 54806

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Terry Barningham, Director

Joint Meeting of

Ashland County and Bayfield County Local Comprehensive Community Services (CCS) Coordination Committees

And

Ashland County and Bayfield County Regional Comprehensive Community Services Coordination Committee

January 14th at 2:30 p.m. at
Ashland County Community Service Programs Conference Room, 514 W Main St.,
Ashland, WI

Ashland CCS Committee:

Thomas Mittelstaedt
Terry Barningham
Bad River Tribal Representative

Nancy Schouten
Joan Haukaas

Amber Jensen
Jan Kupczyk

Bayfield CCS Committee:

Cheryl Hanson
Thomas Mittelstaedt
Nicole Gurnoe

Vacant
Andrew Austin

Karlan Williams
Kari Lind

Regional CCS Committee:

Ashland County: Terry Barningham, Joan Haukaas, Jan Kupczyk, Nancy Schouten, Amber Jensen

Bayfield County: Cheryl Hanson, Vacant, Karlan Williams, Nicole Gurnoe, Andrew Austin, Kari Lind

Members-At-Large: Val Levno, Thomas Mittelstaedt

Bayfield CCS: Notice is hereby given, in the event the standing committee does not have a quorum, the County Board Chair or Vice Chair may act as an ex officio member (County ordinance, Chapter 3, section 2-3-1 (c))

Any person wishing to attend who, because of a disability, requires special accommodations, should contact the Ashland Community Service Programs at 715-682-7171 at least 24 hours before the scheduled meeting time, so appropriate arrangement can be made.

Agenda

1. Call to Order and Introductions - Welcome to new committee members
2. Discussion of Simplified Roberts Rules of Order
3. Agenda for Ashland CCS only:
 - A. **Discussion and Possible Action:** Review and Approval of the **October 8, 2019 Meeting Minutes**
 - B. **Discussion and Possible Action:** Plan and Policy Update
 - C. **Discussion and Possible Action:** Term limits: Joan Haakaas
4. Agenda for Bayfield CCS only:
 - A. **Discussion and Possible Action:** Review and Approval of the **October 8, 2019 Meeting Minutes**
 - B. **Discussion and Possible Action:** Plan and Policy Update
 - C. **Discussion and Possible Action:** Term limits: Karlin Williams
5. Agenda for Regional CCS only:
 - A. **Discussion and Possible Action:** Review and Approval of the **October 8, 2019 Meeting Minutes**
6. Review Program Report
7. Children Services
8. **Discussion and Possible Action:** New Business
 - A. Advertising - Adult Brochure and Youth Brochure updates
 - B. Letter to CCS participants about CCS Coordination Committees
 - C. 2019 CCS State Satisfaction Surveys
 - D. Groups
 - E. CCS Admissions process
 - F. Peer Support

- G. Voluntary participant meetings
- 9. Opportunity for Public Comment (Limit 3 minutes please)
- 10. Other (Informational Items)
- 11. Future Meeting Dates -
 - A. April 14th, 2020 - Bayfield County Department of Human Services, 117 E Fifth St., Washburn, WI at 2:30 p.m.
 - B. July 14th, 2020 - Ashland County Community Service Programs, 514 W Main St., Ashland WI at 2:30 p.m.
 - C. October 13th, 2020 - Bayfield County Department of Human Services, 117 E Fifth St., Washburn, WI at 2:30 p.m.
- 12. Motion to Adjourn

C: Ashland County Board Chair, Dick Pufall
Ashland County Administrator, Clark Schroeder
Ashland County Clerk, Heather Schutte
Bad River Tribal Chairman, Mike Wiggins Jr.
Bayfield County DHS, Sarah Traaholt
Bayfield County DHS, Nina Bucher
Bayfield County Clerk, Scott Fibert
Bayfield County Administrator, Mark Abeles-Allison
Bayfield County Board of Supervisors Chair, Dennis Pocernich
Red Cliff Tribal Chair, Richard A. Peterson
WI DHS Area Administration, Dawn Winquist
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