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  Nancy Schouten  Amber Jensen
Terry Barningham  Joan Haukaas  Jan Kupczyk
Bad River Tribal Representative

Bayfield CCS Committee:
Cheryl Hanson  Vacant  Karlan Williams
Thomas Mittelstaedt  Andrew Austin  Kari Lind
Nicole Gurnoe

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

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

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 14\textsuperscript{th}, 2020 – Bayfield County Department of Human Services, 117 E Fifth St., Washburn, WI at 2:30 p.m.
   
   B. July 14\textsuperscript{th}, 2020 – Ashland County Community Service Programs, 514 W Main St., Ashland WI at 2:30 p.m.
   
   C. October 13\textsuperscript{th}, 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  
**Ashland Daily Press**