

**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, February 13, 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 December 12, 2017 meeting
2. Early Intervention Program – Wendy Hein and Amy Wilson, Valley Packaging Inc. (VPI)
3. Member Sharing - Updates or news to share about your agency or child
4. Children's COP updates
 - Authorizations and Services
 - Gaps in Service
 - CCOP Plan - Update
 - Waiver Changes
5. Birth-to-Three Program Report
 - 2017/2018 Stats
6. 2018 Focus Areas and Committee Role
 - Supported Decision Making – next steps
 - State of the Child Report/Child Care Resources
7. 2018 Meeting Dates: May 8th, September 11th and 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) 232-3430.