

**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: 12:00 p.m. – 1:30 p.m.

DATE OF MEETING: Tuesday, February 14, 2017

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 November 29, 2016 meeting
2. Presentation - ABLE Residential and Community Options, LLC
3. Member sharing - Updates or info to share about your agency or child
4. Children's COP updates
 - 2016 Authorizations and services requested
 - Gaps in service
 - CCOP Plan
 - Waiver changes
5. Birth-to-Three Program Report
 - 2016 Stats
 - Fact Sheet
6. 2017 focus areas and committee role
7. Next Meeting: May 9, 2017

IF YOU CANNOT ATTEND THIS MEETING, PLEASE CALL Pam Bartelt at 236-1185 or 727-2893, EXT. 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.