



HUMAN SERVICES & HEALTH DEPARTMENT

199 COUNTY ROAD DF ♦ JUNEAU, WISCONSIN 53039-9512

920-386-3500

Janet A. Wimmer, Director

RECEIVED
IN THE OFFICE OF
COUNTY CLERK

MEMO

FEB 02 2016

TO: COP Planning Committee

DODGE COUNTY, WIS.
8:00 AM *WKS*

FROM: Alyssa Schultz/Kim Kunz

SUBJECT: February 2016 COP Meeting – **RESCHEDULED DATE**

DATE: January 11, 2016

The next meeting of the Community Options Planning Committee has been rescheduled from Tuesday, February 23rd to **Tuesday, February 9th, 2016, at 10:00 AM in Room G046 on the ground floor of the Henry Dodge Office Building** located at 199 County Road DF, Juneau, WI.

The Agenda for the Meeting is as follows:

1. Call to order
2. Roll Call
3. Introductions
4. Approve the minutes (enclosed) of the October 27, 2015 meeting
5. Public Forum
6. Information Matters - (At Committee Member discretion any of these items can be discussed in more detail)
 - a. COP Statistics
 - b. Tracy Barilani – update on COP recipients
 - c. High Cost Funding Requests
 - d. CBRF Approval
7. Policy/Program/Service Matters: Changes to State policy regarding management and documentation of COP funds at the county level – Alyssa Schultz and Ken Kamps, Division Managers at DCHS&HD
8. Department Information:
 - a. The next COP Committee Meeting is October 11, 2016 at 10:00 am
9. Adjourn

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Dodge County Human Services and Health Department at Adult Unit Supervisor's office at (920)386-3639, at least 24 hours before the scheduled meeting so appropriate arrangements can be made. The building entrance which is accessible by a person with a disability is located on the east side of the building, which is our main entrance.