

Andrea Palm Secretary State of Wisconsin
Department of Health Services

1 WEST WILSON STREET MADISON, WI 53703

OPEN MEETING NOTICE

Children Come First (CCF) Advisory Committee

April 23, 2019

10:00 AM to 2:00 PM Dane County Job Center 1819 Aberg Avenue; Madison, WI 53704

Directions: West Side Door (right of center doors), Room 16 (end of hall on the left)

Please RSVP to Jason Cram 608-261-9046 or jason.cram@wisconsin.gov

AGENDA

- 1. Call to order
- 2. Welcome, introductions, and roll call
- 3. Approval of January 22, 2019 minutes
- 4. Update: Letter to DHS Secretary Palm
- 5. Discussion: Member spotlight continue or discontinue
- 6. Updates: Children and Youth Committee of Mental Health Council
- 7. Vote: System of Care Vision
- 8. Lunch (provided)
- 9. Update: System of Care Advisory Committee
- 10. Update: Internal System of Care Committee
- 11. Discussion: Report back on progress in advancing a SOC in your agency
- 12. Discussion: Preparing for site presentations define purpose and establish format
- 13. Public comment
- 14. Adjournment

The purpose of this meeting is to conduct the governmental business outlined in the above agenda. The CCF Advisory Committee is established by <u>state statute</u> to support the development of a comprehensive service system of coordinated care for children who are involved in 2 or more systems of care. Information about the CCF Advisory Committee may be found at: https://www.dhs.wisconsin.gov/cst/providers.htm.

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