## NAUTE ENDING

## **Milwaukee County**

County Courthouse 901 N. 9th Street, Rm. 105 Milwaukee, WI 53233

## **Meeting Agenda**

## The Combined Community Services Board of Milwaukee County, (CCSB)

Wednesday, January 10, 2018

9:30 AM

Marcia P. Coggs - Room 104

- 1 Approval of November 7, 2017 Joint Board Meeting Minutes, November 8, 2017 CCSB Minutes
- 2 Update and consideration of the proposed 2018 CCSB meeting schedule
- 3 Presentation on Transportation Budget from MCTS, Presented by Dan Boehm, Managing Director and Mark Stein, MCTS Administrator
- 4 Review and discussion of the Department of Health and Human Services 2018 contract with Wisconsin Department of Health Services to operate the Disability Resource Center, Presented by Geri Lyday, Administrator of DSD
- Review and discussion of the 2018 Disabilities Services Division purchase of service contracts for adult and children's programs, Presented by Geri Lyday, Administrator of DSD
- Review and discussion of Department of Health and Human Services' plan to establish a risk reserve for the Children's Community Options Program in 2018, Presented by Geri Lyday, Administrator of DSD
- 7 Review and discussion of 2018 Department of Health and Human Services contracts with Broadscope and Milwaukee Center for Independence, Presented by Geri Lyday, Administrator of DSD
- 8 Adjournment

HRA17-30 MEMO: Proposed 2018 Meeting Schedule for CCSB

Attachments: HRA17-30 Proposed 2018 Meeting Schedule for CCSB

Public comment will be heard after board discussion for each agenda item at discretion of the chairperson.

NEXT MEETING LOCATION AND SCHEDULE: FEBRUARY 14, 2018 at 9:30AM MARCIA P. COGGS BUILDING, ROOM 104 Disability Services Division is committed to providing the highest degree of accessibility within its means when conducting meetings. Please notify Janice Weeden at 414-289-6383- V/Relay 711 janice.weeden@milwaukeecountywi.gov of your disability-related accommodation requests.

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