

Milwaukee County

Marcia Coggs Human Services Center 1220 W. Vliet St. Milwaukee, WI 53205

Meeting Agenda

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

Wednesday, January 16, 2019

10:00 AM

Marcia P. Coggs 1220 W. Vliet Street - room 104 Milwaukee, WI 53205

ADRC/CCSB Joint Meeting

- 1. Call to Order and Introductions
- a. Board members share their thoughts on the following:

What do you want to accomplish by serving on this board?

What does success look like to you?

How can the boards help the community and/or DHHS/ADRC organizations?

- 2. Discussion of potential collaboration and coordination
- a. Possible consideration of collaborative initiatives attachments:

ADRC Governing Board Priorties and 2019 Objectives

HRA19-08

Attachments: ADRC Governing Board Priorities 2019

ADRC possible recommendations to DHS and Partners

HRA19-09

<u>Attachments:</u> ADRC Possible Recommendations

CCSB Duties and Powers Summary

HRA19-11

Attachments: CCSB Duties

CCSB One Page Summary

HRA19-10

Attachments: CCSB one page

CCSB 2018-19 Priorities

HRA19-12

Attachments: CCSB Priorities

CCSB Listening Process, 2018 Summary

HRA19-13

Attachments: CCSB Listening Session

b. Consider Needs for Coordination

Internal information sharing

Membership recruitment

Staff resources and collaborative partnerships

- Consider topics for 03/13/19 DHHS and DOA Director's reports
- 4. Possible consideration of future meeting dates
- 5. Adjournment

NEXT CCSB MEETING: March 13th, 2019 Marcia P. Coggs building, room 104

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

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