



## HUMAN SERVICES & HEALTH DEPARTMENT

JANET WIMMER, Director

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FEB 20 2015

### MEMO

**TO:** COP Planning Committee

**FROM:** Doreen Goetsch

**SUBJECT:** February 24, 2015 COP Meeting—199 County Rd. DF, Henry Dodge Office Bldg.

**DATE:** February 3, 2015

DODGE COUNTY, WIS.  
8:19am *Uk*

The next meeting of the Community Options Planning Committee is on Tuesday, February 24, 2015, at **9:00 A.M. in Room G046 on the ground floor of the Henry Dodge Office Building** located at 199 County Road DF, Juneau, WI. This will be a brief meeting with the Aging and Disability Resource Center meeting to follow the COP meeting.

#### 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 28, 2014 meeting
5. Public Forum
6. Information Matters – (At Committee Member discretion any of these items can be discussed in more detail)
  - A. Approve the 2015 COP plan (copy enclosed)
  - B. COP Statistics
  - C. High Cost Funding Requests
  - D. CBRF Approval
7. Policy/Program/Service Matters: Kim Herman taking over program at Dodge County Human Services and Health Department
8. Department Information:
  - A. The next COP Committee Meeting is October 27, 2015 at 9:00 a.m.
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.**

DG: MT