



HUMAN SERVICES & HEALTH DEPARTMENT

JANET WIMMER, Director

199 County Rd. DF, Juneau, WI 53039

(920) 386-3500

(920) 386-3750

AMENDED M E M O

(Amended due to change of location of meeting)

TO: COP Planning Committee

FROM: Doreen Goetsch

SUBJECT: October 22, 2013 COP Meeting – 127 E. Oak St., Administration Building

DATE: October 8, 2013

The next meeting of the Community Options Planning Committee is on Tuesday, October 22, 2013, at **9:00 A.M. in Room 4C on the fourth floor of the Administration Building** located at 127 E. Oak Street, 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 February 26, 2013 meeting
5. Public Forum
6. Information Matters – (At Committee Member discretion any of these items can be discussed in more detail)
 - A. Letter of Approval by State (copy enclosed)
 - B. COP Statistics
 - C. High Cost Funding Requests
 - D. CBRF Approval
7. Policy/Program/Service Matters:
8. Department Information:
 - A. The next COP Committee Meeting is February 25, 2014 at 9:00 a.m.
9. Adjourn

RECEIVED
IN THE OFFICE OF
COUNTY CLERK

OCT 17 2013

DODGE COUNTY, WIS.

8:17 AM *DeB*

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 on Miller Street.

DG:vr