

**Regular Meeting of  
The Children’s Community Options Program (CCOP) and  
Children’s Long Term Support (CLTS) Program and  
Birth to Three Program Committee**

DATE: Tuesday, September 17, 2019  
TIME: 3:45 p.m.  
PLACE: Calumet County Health & Human Services  
Appleton Office, 2306 S. Oneida St. Appleton, WI –Room 209

**AGENDA**

- 1) Meeting was properly announced
- 2) Communications
- 3) Presentation on Children and Youth with Special Healthcare Needs (CYSHC)- Carrie Hinton, Carri Cappaert and Lawren Olivanti
- 4) Service Updates for CLTS and Birth to 3
- 5) Statewide Uniform Rates
- 6) ISP Outcomes
- 7) Audit Information
- 8) Maintenance of Effort (MOE)
- 9) 2020 Transition Fair
- 10) Schedule the next regular meeting
- 11) Adjournment

-So as not to disturb the meeting, all cell phones must be placed on vibrate and all calls taken outside the meeting room.  
-Any person wishing to attend who, because of a disability, requires special accommodation, should contact the (name of Department and phone number where they may call) at least twenty-four (24) hours before the scheduled meeting time so appropriate arrangements can be made.

-This is a public meeting. As such, all members or a majority of the members of the County Board may be in attendance. While a majority of the County Board members, or the majority of any given County Board Committee may be present, only the above committee will take official action based on the above agenda.