

**Department of Human Services**  
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**Joint Meeting of**  
**Ashland County and Bayfield County**  
**Local Comprehensive Community Services (CCS) Coordination Committees**

**And**

**Ashland County and Bayfield County Regional**  
**Comprehensive Community Services Coordination Committee**

**October 8, 2019 at 2:30 p.m. at**  
**Bayfield County Department of Human Services Conference Room A**  
**117 East Fifth Street, Washburn, WI.**

**Ashland CCS Committee:**

Thomas Mittelstaedt  
Laura Compton  
Bad River Tribal Representative

Nancy Schouten  
Joan Haukaas

Amber Jensen  
Rick Whiting

**Bayfield CCS Committee:**

Cheryl Hanson  
Thomas Mittelstaedt  
Nicole Gurnoe

Linda Jorgenson  
Andrew Austin

Karlan Williams  
Vacant

**Regional CCS Committee:**

**Ashland County:** Laura Compton, Joan Haukaas, Rick Whiting, Nancy Schouten, Amber Jensen

**Bayfield County:** Cheryl Hanson, Linda Jorgenson, Karlan Williams, Nicole Gurnoe, Andrew Austin

**Members-At-Large:** Val Levno, Thomas Mittelstaedt

*Bayfield CCS: Notice is hereby given, in the event the standing committee does not have a quorum, the County Board Chair or Vice Chair may act as an ex officio member (County ordinance, Chapter 3, section 2-3-1 (c))*

Any person wishing to attend who, because of a disability, requires special accommodations, should contact the Ashland Community Service Programs at 715-682-7171 at least 24 hours before the scheduled meeting time, so appropriate arrangement can be made.

## Agenda

1. Call to Order and Introductions
2. Agenda for Ashland CCS only:
  - A. **Discussion and Possible Action:** Review and Approval of the **August 13, 2019 Meeting Minutes**
  - B. **Discussion and Possible Action:** Plan and Policy Update
3. Agenda for Bayfield CCS only:
  - A. **Discussion and Possible Action:** Review and Approval of the **June 11, 2019 Meeting Minutes**
  - B. **Discussion and Possible Action:** Review and Approval of the **July 9, 2019 Meeting Minutes**
  - C. **Discussion and Possible Action:** Review and Approval of the **August 13, 2019 Meeting Minutes**
  - D. **Discussion and Possible Action:** Plan and Policy Update
4. Agenda for Regional CCS only:
  - A. **Discussion and Possible Action:** Review and Approval of the **August 13, 2019 Meeting Minutes**
5. Simplified Roberts Rules of Order
6. Scope and Responsibilities of the CCS Coordination Committee
7. CCS Program Transition Status Report - CCS Administrator Val Levno
8. Review Program Report
9. Children Services
10. **Discussion and Possible Action:** New Business
  - A. Advertising - Adult Brochure and Youth Brochure updates
  - B. Letter to CCS participants about CCS Coordination Committees - Nancy Schouten
11. Opportunity for Public Comment (Limit 3 minutes please)
12. Other (Informational Items)
13. Future Meeting Dates

A. To Be Determined

14. Motion to Adjourn

**C:** **Ashland County Board Chair**, Pete Russo  
**Ashland County Administrator**, Clark Schroeder  
**Ashland County Clerk**, Heather Schutte  
**Bad River Tribal Chairman**, Mike Wiggins Jr.  
**Bayfield County DHS**, Sarah Traaholt  
**Bayfield County DHS**, Nina Bucher  
**Bayfield County Clerk**, Scott Fibert  
**Bayfield County Administrator**, Mark Abeles-Allison  
**Bayfield County Board of Supervisors Chair**, Dennis Pocerlich  
**Red Cliff Tribal Chair**, Richard A. Peterson  
**WI DHS Area Administration**, Dawn Winqvist  
**Ashland Daily Press**