

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Human Services Board  
INITIATED BY



Phil Boutwell  
DRAFTED BY

Human Services Board  
SUBMITTED BY

December 7, 2016  
DATE DRAFTED

**Creating the County CCOP Advisory Committee**

- 1 **WHEREAS**, Rock County Human Services accepts Children’s Community Options Program (CCOP)
- 2 funding to provide services for children who have physical, developmental and/or emotional disabilities;
- 3 and,
- 4
- 5 **WHEREAS**, the Human Services Department must submit a five-year plan to the state that explains how
- 6 the County intends to offer quality services for the children and families who meet the eligibility
- 7 requirements; and,
- 8
- 9 **WHEREAS**, one component of the plan requires the County to create an advisory committee to develop
- 10 and monitor the program, and;
- 11
- 12 **WHEREAS**, the County created a Coordinated Services Team (CST) Advisory Committee in 2012, and
- 13 state rules allow the role of the CST Advisory Committee and the CCOP Advisory Committee to overlap
- 14 because they serve the same population; and,
- 15
- 16 **WHEREAS**, the CCOP and CST will work with the Behavioral Health Redesign Committee to ensure
- 17 that there is an effective Children’s system of care coordinating structure in Rock County.
- 18
- 19 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
- 20 this 15<sup>th</sup> day of December, 2016, does hereby establish an 11 member CCOP Advisory
- 21 Committee whose membership overlaps the 21 member CST Advisory Committee and designates the
- 22 Rock County Human Services Department as the administering agency; and,
- 23
- 24 **BE IT FURTHER RESOLVED**, that the Chair of the Rock County Board of Supervisors be authorized
- 25 to appoint individuals to serve on the CCOP Advisory Committee, membership of which shall include
- 26 the following representatives: Parents/guardians of children with disabilities, and county agency
- 27 representatives including a member from Public Health.
- 28
- 29 **BE IT FURTHER RESOLVED**, that the County Board Chair shall appoint CCOP members to serve
- 30 concurrent terms commencing on January 1, 2017 with the County Board confirmed CST appointments,
- 31 with all subsequent appointments be for a term of three years, except that any person appointed to fill a
- 32 concurrent vacant position shall be appointed for the remainder of the term of the position to which
- 33 appointed; and,
- 34
- 35 **BE IT FURTHER RESOLVED**, that the County Board Chair appoint a concurrent member of the CCOP
- 36 Advisory Committee to serve as a temporary chair until such time that the Committee establishes a method
- 37 for electing and elects a chair from its membership.

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Respectfully submitted,

HUMAN SERVICES BOARD

Absent  
Brian Knudson, Chair

Sally Jean Weaver-Landers  
Sally Jean Weaver-Landers, Vice Chair

Karl Dommershausen  
Karl Dommershausen

Terry Fell  
Terry Fell

ABSENT  
Linda Garrett

ABSENT  
Ashley Kleven

Kathy Schulz  
Kathy Schulz

Terry Thomas  
Terry Thomas

Shirley Williams

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni  
J. Russell Podzilni, Chair

Sandra Kraft  
Sandra Kraft, Vice Chair

Eva Arnold  
Eva Arnold

Henry Brill  
Henry Brill

Betty Jo Bussie  
Betty Jo Bussie

Mary Mawhinney  
Mary Mawhinney

Louis Peer  
Louis Peer

Alan Sweeney  
Alan Sweeney

Terry Thomas  
Terry Thomas

FISCAL NOTE:

No fiscal impact.

Susan Balog  
Susan Balog  
Assistant to Finance Director

ADMINISTRATIVE NOTE:

Recommended.

Josh Smith  
Josh Smith  
County Administrator

LEGAL NOTE:

The County Board is authorized to take this action pursuant to sections 59.01 and 59.51, Wis. Stats., as well as Rule IV-C of the County Board Rules.

Jodi Timmerman  
Jodi Timmerman  
Deputy Corporation Counsel

## **Executive Summary**

### Creating the County CCOP Advisory Committee

The Children's Community Options Program (CCOP) Advisory Committee will meet the second Friday of each month and be part of the Coordinated Services Team (CST) Advisory Committee. The Committees guide the system of care in Rock County for children who have physical, developmental and/or emotional disabilities. They work in the context of a larger system of care under the oversight of the County's Behavioral Health Redesign Steering Committee.

The CCOP Advisory Committee members will need to learn about the Program, how it operates, and its outreach role in the community. It will have the primary responsibility to oversee the development and continued monitoring of the Program. Community partners include the Health Department, agencies and individual providers who serve children with disabilities, and parents of children with disabilities. The goals are to provide quality service for children who qualify, increase community capacity and advocacy.