

March 2, 2023

**CHILDREN'S COMMUNITY OPTIONS PROGRAM ADVISORY COMMITTEE**  
**Douglas County Health and Human Services Department**  
**Wednesday, March 8, 2023, 2:00 p.m., Government Center, Boardroom 201,**  
**1316 North 14th Street, Superior, Wisconsin**  
**OR JOIN BY**  
**PHONE: (US) +1 916-836-2651 PIN: 339 018 551#**  
**OR VIDEO: <https://meet.google.com/ydh-mycn-bwv>\***

*\*Due to COVID-19 concerns, the public may attend the meeting remotely.*

If you are unable to attend, please call the County Clerk's Office (715-395-1569) prior to meeting.

MEMBERS: Debora Carroll, Chair  
Susan Hendrickson, Vice Chair  
Shari Piro  
Sara Beattie  
Amy Sullivan  
Paulette Alseth  
June Finland  
Kelly Schoen  
Corinne Nelson

**A G E N D A**

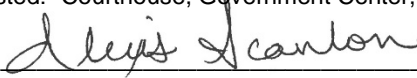
(Committee to maintain a two-hour meeting limit or take action to continue meeting beyond that time).

1. Roll call.
2. Approval of minutes from the September 14, 2022, meeting (attached).
3. Action items:
  - a. Policy recommendations (to be distributed);
  - b. 2023 Meeting dates/ times.
4. Informational items - updates:
  - a. COVID-19 response;
  - b. Program; and
  - c. Budget (to be distributed).
5. Future agenda items.
6. Adjournment.

cc: Ann Doucette  
Anna Carlson  
County Board Supervisors  
Dave Longsdorf  
Kaci Lundgren  
Erika Johnson  
Samantha Roark  
Betsy Mistek  
Douglas County Website  
Shelley Nelson (Telegram)  
Deanna Benjamin

Note: Attachments to agenda are available in County Clerk's Office for review or copying, and are also available on the county's website [www.douglascountywi.org](http://www.douglascountywi.org). Action may be taken on any item listed on the agenda. The County of Douglas complies with the Americans with Disabilities Act of 1990. If you are in need of any accommodation to participate in the public meeting process, please contact the Douglas County Clerk's Office at (715) 395-1341 by 4:00 p.m. on the day prior to the scheduled meeting. Douglas County will attempt to accommodate any request, depending on the amount of notice we receive.

Posted: Courthouse, Government Center, Superior Telegram, Superior Public Library

 3-2-23  
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Name Date

**CHILDREN'S COMMUNITY OPTIONS PROGRAM ADVISORY COMMITTEE**  
**Douglas County Health and Human Services Department**  
**Wednesday, September 14, 2022, 2:00 p.m.**  
**Government Center, Boardroom 201**  
**1316 North 14th Street, Superior, Wisconsin**

Meeting called to order by Chair Debora Carroll.

**ROLL CALL:** Present – Debora Carroll, Susan Hendrickson (arrived at 2:01 p.m.), June Finstrand, Shari Piro, Absent – Sara Beattie, Amy Sullivan, Kelly Schoen, Paulette Alseth, Corinne Nelson, Others Present – Erika Johnson, Betsy Mistek, Samantha Roark, Catherine Krause, Kendra Schmidt, Committee Clerk.

**APPROVAL OF MINUTES:** Motion by Piro, second Finstrand, to approve minutes from the June 8, 2022, meeting. Motion carried.

**INTRODUCTIONS:** Committee and staff introduced.

**Program Update:** E. Johnson: Sara Beattie will not be attending meetings. 121 children enrolled in program, four in suspended status. 43 referrals made this year. Possibility of collaborative partnerships with schools.

**Action Item: By-laws & policy recommended changes:** No recommendations for changes by E. Johnson, S. Hendrickson recommended making sure that there is County representation on the board.

**ACTION:** Motion by Hendrickson, second Piro, to refer action item to next CCOP meeting.

**COVID-19 Response:** State still allowing for flexibility for families who choose to distance within Covid guidelines.

**Budget:** Budget was not provided by Finance Department, year-to-date and 2023 projected budget will be looked at future meeting.

**FUTURE AGENDA ITEMS:** Budget, by-laws and policy.

**ADJOURNMENT:** Motion by Hendrickson, second Finstrand, to adjourn. Motion carried. Meeting adjourned at 2:15 p.m.

Submitted by,

Kendra Schmidt  
Committee Clerk