

March 2, 2022

CHILDREN'S COMMUNITY OPTIONS PROGRAM ADVISORY COMMITTEE
Douglas County Health and Human Services Department
Wednesday, March 9, 2022, 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
Paulette Alseth
June Finland
Kelly Schoen

A G E N D A

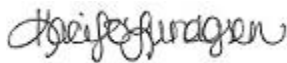
(Committee to maintain a two-hour meeting limit *or* take action to continue meeting beyond that time).

1. Roll call.
2. Approval of minutes from the December 8, 2021, meeting (attached).
3. Action item: Recommendation to appoint Amy Sullivan to committee (attached).
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
Erica Burke
Susan Sandvick
Erika Johnson
Samantha Roark
Dave Longsdorf
Douglas County Website
Shelley Nelson (Telegram)

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. 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



3-2-22

Name

Date

CHILDREN'S COMMUNITY OPTIONS PROGRAM ADVISORY COMMITTEE
Douglas County Health and Human Services Department
Wednesday, December 8, 2021, 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, Sue Hendrickson, Shari Piro, June Finsland. Absent – Kelly Schoen, Paulette Alseth. Others present – Erika Johnson, Samantha Roark (remote), Deanna Benjamin, Betsy Mistek, Catherine Krause, Kaci Lundgren, Committee Clerk.

APPROVAL OF MINUTES: Motion by Finsland, second Piro, to approve minutes from the September 8, 2021, meeting, with the following correction: Shario to **Shari**. Motion carried.

ACTION ITEM:

Recommendation to Appoint Sara Beattie to Committee: Application included with agenda.

ACTION: Motion by Piro, second Hendrickson, to appoint Sara Beattie to committee. Motion carried.

INFORMATIONAL ITEMS - Updates:

Membership (Birth-to-3 Coordinator): New Birth-to-3 Coordinator, Corrine Nelson, will join committee and be at next meeting. Parent of a child in program is applying to be a member and will be listed for appointment next meeting. Current members may stay on committee as long as interested.

Program: 95 enrolled in program, one not in eligible setting; will refer to program once eligible. Several referrals to determine eligibility in process. Remote visits and work still allowed due to pandemic.

Budget: Projected to be under budget.

FUTURE AGENDA ITEMS: Program update; budget; COVID-19 response; membership. Next meeting – March 9, 2022.

ADJOURNMENT: Motion by Hendrickson, second Finsland, to adjourn. Motion carried. Meeting adjourned at 2:14 p.m.

Submitted by,

Kaci Jo Lundgren
Committee Clerk

Human Services Division
Suite 400
Phone 715-395-1304
Fax 715-395-1370

Health Division
Suite 324
Phone 715-395-1304
Fax 715-395-1434

Douglas County
Department of Health and Human Services
1316 N. 14th Street • Superior, WI 54880


Aging & Disability Resource Center
Suite 327
Phone 715-395-1234
Fax 715-395-7371

Anna M. Carlson
Director

Children's Community Option Program: **Advisory Committee Application**

Name: Amy Sullivan

Address: ~~1234 Main Street~~

City, State, Zip: Superior WI 54880 _____

Contact Number: ~~715-395-1234~~

Email: ~~amy.sullivan@adrc.org~~

If approved for the committee, please specify whether you would like the agenda and supporting documents x emailed or sent via _____ postal mail.

Please describe why you would like to be a member of the Children's Community Options Program Advisory Committee and what experiences you have had that you feel would benefit the Committee:

I have a 9 year son who has mild to moderate Autism. I have been interested in advocating for Autism Awareness and Understanding in my community. This committee would help me in doing so with the information, meetings, etc.

Thank you for your interest in serving on the Children's Community Options Program Advisory Committee. Please return your application to:

Aging & Disability Resource Center
Erika Johnson
1316 N 14th Street, Suite 327
Superior, WI 54880
Erika.johnson@douglascountywi.org

MISSION

To promote the health, safety, and well-being of individuals and families