

March 3, 2021

CHILDREN'S COMMUNITY OPTIONS PROGRAM ADVISORY COMMITTEE
Douglas County Health and Human Services Department
Wednesday, March 10 2021, 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, members of the committee and 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 Pioro
Teresa Kerr
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 9, 2020, meeting (attached).
3. Informational items - updates:
 - a. Program;
 - b. Budget (to be distributed);
 - c. COVID-19 response; and
 - d. State waitlist elimination.
4. Future agenda items.
5. 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

Heidi Hoff

3-3-21

Name

Date

CHILDREN'S COMMUNITY OPTIONS PROGRAM ADVISORY COMMITTEE
Douglas County Health and Human Services Department
Wednesday, December 9, 2020, 2:00 p.m.
Government Center, Boardroom 201
1316 North 14th Street, Superior, Wisconsin

Meeting called to order by Chair Deb Carroll.

ROLL CALL: Present – Deb Carroll (remote), Susan Hendrickson (arrived at 2:08 p.m.), June Finsland (remote), Shari Pioro (remote), Paulette Alseth (remote), Teresa Kerr (remote). Absent – Kelly Schoen. Others present – Dave Longsdorf, Heidi Hoff, Kaci Lundgren, Committee Clerk.

APPROVAL OF MINUTES: Motion by Finsland, second Pioro, to approve minutes from the September 9, 2020, meeting. Motion carried.

INFORMATIONAL ITEMS - Updates:

Program: 81 individuals on program; 10 on waitlist.

Budget: Budget on track.

COVID-19 Response: State approved virtual meetings for statute requirements to keep all personnel and clients safe.

State Waitlist Elimination: State will begin initial eligibility screening and provide funding for those eligible. State encourages elimination of waitlist by end of 2020. 352 individuals will be admitted into program monthly by state, allocated to counties by need. Billing rate was adjusted and approved by state to include all incidentals, expenses and staff time for program. Additional staff person will be hired as limited term to assist with increasing workload.

FUTURE AGENDA ITEMS: Program update; budget; COVID-19 response; state waitlist elimination. Next meeting – March 10, 2021.

ADJOURNMENT: Motion by Alseth, second Finsland, to adjourn. Motion carried. Meeting adjourned at 2:21 p.m.

Submitted by,

Kaci Jo Lundgren
Committee Clerk