

June 5, 2018

**CHILDREN'S COMMUNITY OPTIONS PROGRAM ADVISORY COMMITTEE
Douglas County Health and Human Services Department
Wednesday, June 13, 2018, 2:00 p.m., Courthouse Room 207C,
1313 Belknap Street, Superior, Wisconsin**

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
Kristina Lampi
Shari Piore
Paulette Alseth
June Finsland
Kelly Schoen

A G E N D A

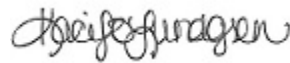
(Committee to maintain a two-hour meeting limit *or* take action to continue meeting beyond that time).

1. Roll call.
2. Approval of minutes from the March 14, 2018, meeting (attached).
3. Informational items - updates:
 - a) Program;
 - b) Policy;
 - c) Budget (attached); and
 - d) Membership.
4. Future agenda items.
5. Adjournment.

cc: Ann Doucette Susan Sandvick Douglas County Website
Pat Schanen Erika Leif Shelley Nelson (Telegram)
County Board Supervisors Samantha Roark

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, Telegram copied



6-5-18

Name

Date

CHILDREN'S COMMUNITY OPTIONS PROGRAM ADVISORY COMMITTEE
Douglas County Health and Human Services Department
Wednesday, March 14, 2018, 2:00 p.m., Room 207C
Douglas County Courthouse, 1313 Belknap Street, Superior, Wisconsin

Meeting called to order by Chair Debora Carroll.

ROLL CALL: Present – Debora Carroll, Susan Hendrickson, June Finsland, Shari Piro, Kelly Schoen. Absent – Paulette Alseth, Mary Chialastri, Kristina Lampi. Others present – Samantha Roark, Sandra Vidotto, Joan Finckler, Kaci Lundgren, Committee Clerk.

APPROVAL OF MINUTES: Motion by Hendrickson, second Piro, to approve minutes from the December 13, 2017, meeting. Motion carried.

ACTION ITEM:

Meeting Dates/Times: Current date and time work well for members; next meeting June 13, 2018, at 2 p.m.

INFORMATIONAL ITEMS:

Updates – Program: 47 enrolled; 13 on waitlist. Waitlist anticipated to be eliminated by June.

Policy: Revisions to be reviewed by Health and Human Services Director; will provide update at next meeting.

Budget: Children's Long Term Support (CLTS) budget included in report of Children's Community Options Program (CCOP) budget. CLTS is federally funded; CCOP is state funded. If federal requirements are not met for funding through CLTS, request is filtered through to CCOP.

Annual CCOP Plan: 5-year plan approved last year with annual updates required; recent annual update approved by state.

FUTURE AGENDA ITEMS: Policy revisions.

ADJOURNMENT: Motion by Piro, second Finsland, to adjourn. Motion carried. Meeting adjourned at 2:20 p.m.

Submitted by,

Kaci Jo Lundgren, Committee Clerk

Douglas County Wisconsin
Department of Health and Human Services
Through April 2018 *One-Third of the Year*

CCOP	2017 Budget	2017 Actual	2018 Budget	2018 Actual	
Revenues					
Taxes	-	-	-	-	
Intergovernmental Revenues	(48,000)	(45,601)	(153,778)	(8,468)	
Fines, Forfeits & Penalties	-	-	-	-	
Public Charges for Services	-	-	-	-	
Intergovt. Charges for Services	-	-	-	-	
Interdepartmental Personnel	-	-	-	-	
Miscellaneous Revenues	-	-	-	-	
Other Financing Sources	-	-	-	-	
Revenues	<u>(48,000)</u>	<u>(45,601)</u>	<u>(153,778)</u>	<u>(8,468)</u>	5.51%
Expenses					
Personnel	13,005	6,620	10,968	737	
Contractual Services	43,200	14,924	43,200	7,732	
Supplies & Expense	-	70	100	-	
Fixed Charges	-	-	-	-	
Grants & Contributions	-	-	-	-	
Capital Outlay	-	-	-	-	
Department Allocation	-	-	-	-	
Expenses	<u>56,205</u>	<u>21,614</u>	<u>54,268</u>	<u>8,469</u>	15.61%
Net Cost	<u>8,205</u>	<u>(23,987)</u>	<u>(99,510)</u>	<u>1</u>	