

September 1, 2021

CHILDREN'S COMMUNITY OPTIONS PROGRAM ADVISORY COMMITTEE
Douglas County Health and Human Services Department
Wednesday, September 8, 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 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 Piore
Teresa Kerr
Paulette Alseth
June Finland
Kelly Schoen

A G E N D A

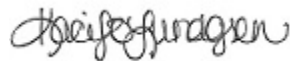
(Committee to maintain a two-hour meeting limit *or* take action to continue meeting beyond that time).

1. Roll call.
2. Approval of minutes from the March 10, 2021, meeting (attached).
3. Informational items - updates:
 - a. Program;
 - b. Membership;
 - c. Budget (to be distributed);
 - d. COVID-19 response; and
 - e. 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



9-1-21

Name

Date

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

Meeting called to order by Vice Chair Susan Hendrickson.

ROLL CALL: Present – Susan Hendrickson (remote), June Finsland (remote), Paulette Alseth (remote), Kelly Schoen (remote). Absent – Deb Carroll, Shari Pioro, Teresa Kerr. Others present – Erika Johnson, Catie Krause, Erica Burke, Samantha Roark, Heidi Hoff, Committee Clerk.

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

INFORMATIONAL ITEMS - Updates:

Program: 81 individuals on program; 1 on waitlist. Erika Johnson took over for Dave Longsdorf supervising the Children's Long Term Support Waiver program.

Budget: Budget on track.

COVID-19 Response: Continuing virtual meetings with options for home visits allowed using family discretion.

State Waitlist Elimination: 1 currently on waitlist. More expected in coming months. State determines when child is enrollable, after which services are fully fundable at the state level. Once eligible, DHS notifies counties on a monthly basis when a child can be removed from waitlist. New hire Catie Krause to assist with increasing workload.

FUTURE AGENDA ITEMS: Program update; budget; COVID-19 response; state waitlist elimination; mentoring. Next meeting – June 9, 2021.

ADJOURNMENT: Motion by Finsland, second Schoen, to adjourn. Motion carried. Meeting adjourned at 2:26 p.m.

Submitted by,

Heidi Hoff
Committee Clerk