CHILDREN’S COMMUNITY OPTIONS PROGRAM ADVISORY COMMITTEE
Douglas County Health and Human Services Department
Wednesday, September 9, 2020, 2:00 p.m., Government Center, Boardroom 201,
1316 North 14th Street, Superior, Wisconsin
OR JOIN BY
PHONE: (US) +1 916-750-2855 PIN: 858 523 075#
OR VIDEO: https://meet.google.com/ovq-jobd-ise

*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 Paulette Alseth
           Susan Hendrickson, Vice Chair June Finsland
           Kristina Lampi Kelly Schoen
           Shari Pioro Teresa Kerr

AGENDA
(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 11, 2020, meeting (attached).
3. Informational items - updates:
   a. Program;
   b. Budget (to be distributed);
   c. COVID-19 response; and
   d. Mentoring services.
4. Future agenda items.
5. Adjournment.

cc: Ann Doucette Susan Sandvick Douglas County Website
    Pat Schanen Erika Johnson Shelley Nelson (Telegram)
    County Board Supervisors Samantha Roark Shena Gerchman
    Erica Burke Dave Longsdorf

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

[Signature] 9-2-20
Name Date
Meeting called to order by Chair Deb Carroll.


APPROVAL OF MINUTES: Motion by Schoen, second Hendrickson, to approve minutes from the December 11, 2019, meeting. Motion carried.

INFORMATIONAL ITEMS - Updates:
Program: 70 individuals on program; 13 on waitlist; 9 referrals. Two in program are 18 and transitioning out.

Budget: Not available at time of meeting; will be distributed to members at later date.

Mentoring Services: New provider will offer mentoring services. College graduate students are of primary focus to recruit. Provider to work with college advisors for potential credit. New provider will offer respite, supportive home care and mentoring services.

FUTURE AGENDA ITEMS: Mentoring services; program update; budget. Next meeting – June 10, 2020.

ADJOURNMENT: Motion by Hendrickson, second Finsland, to adjourn. Motion carried. Meeting adjourned at 2:17 p.m.

Submitted by,
Kaci Jo Lundgren, Committee Clerk