

December 3, 2020

**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**  
**OR JOIN BY**  
**PHONE: (US) +1 956-320-6365 PIN: 758 305 789#**  
**OR VIDEO: <https://meet.google.com/gnf-dync-wqs>**

**\*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 Finsland  
Kelly Schoen

**A G E N D A**

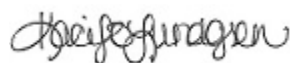
(Committee to maintain a two-hour meeting limit *or* take action to continue meeting beyond that time).

1. Roll call.
2. Approval of minutes from the September 9, 2020, meeting (attached).
3. Informational items - updates:
  - a. Program;
  - b. Budget;
  - 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](http://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



12-3-20

Name

Date

**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 14<sup>th</sup> Street, Superior, Wisconsin**

Meeting called to order by Chair Deb Carroll.

**ROLL CALL:** Present – Deb Carroll (remote), Susan Hendrickson June Finsland (remote), Shari Piro (remote – arrived 2:02 p.m.), Paulette Alseth (remote), Kelly Schoen (remote), Teresa Kerr. Absent – Kristina Lampi. Others present – Sam Roark (remote), Erica Burke (remote), Dave Longsdorf, Anna Carlson, Joan Finckler, Erika Johnson, Kaci Lundgren, Committee Clerk.

**APPROVAL OF MINUTES:** Motion by Finsland, second Hendrickson, to approve minutes from the March 11, 2020, meeting. Motion carried.

**INFORMATIONAL ITEMS - Updates:**

**Program:** 75 individuals on program; 8 on waitlist; 5 referrals. Full enrollment anticipated within two months.

**Budget:** Budget on track. COVID-19 has changed expenses with in-home and respite care. Costs will rise with start of school.

**COVID-19 Response:** Directive from state to avoid face-to-face contact; conduct any meets virtually. Flexibility of in-person versus virtual meet is still available. Staff is rotating working from home to avoid cross-contamination if one becomes COVID-19 positive.

**Mentoring Services:** UW-Superior students were off campus most of last semester; pandemic impact interrupted mentoring services pursuit.

**FUTURE AGENDA ITEMS:** Mentoring services; program update; budget; COVID-19 response; annual plan. Next meeting – December 9, 2020.

**ADJOURNMENT:** Motion by Hendrickson, second Finsland, to adjourn. Motion carried. Meeting adjourned at 2:22 p.m.

Submitted by,

Kaci Jo Lundgren, Committee Clerk