

September 7, 2023

CHILDREN'S COMMUNITY OPTIONS PROGRAM ADVISORY COMMITTEE
Douglas County Health and Human Services Department
Wednesday, September 13, 2023, 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>

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
Corinne Nelson
Paulette Alseth
June Finsland
Amy Sullivan
Shari Pioro
Kelly Schoen

AGENDA

Virtual attendance available to public; committee members must attend in-person to constitute a quorum and/or vote.
Committee to maintain a two-hour meeting limit or take action to continue meeting beyond that time.
All action items include attachments unless noted.

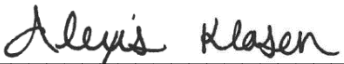
1. **ROLL CALL**
2. **APPROVAL OF MINUTES**
 - a. March 8, 2023*
3. **INTRODUCTION OF NEW STAFF**
4. **INFORMATIONAL ITEMS**
 - a. Program Update
 - b. Policy Update
 - c. 2023 Meeting Dates and Times
 - d. Budget (To be distributed)
5. **FUTURE AGENDA ITEMS**
6. **ADJOURNMENT**

*Attachment included

cc: Ann Doucette
Anna Carlson
County Board Supervisors
Dave Longsdorf
Kaci Lundgren
Erika Johnson
Samantha Roark
Betsy Mistek
Douglas County Website
Shelley Nelson (Telegram)
Deanna Benjamin

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

 9-7-23

Name Date

CHILDREN'S COMMUNITY OPTIONS PROGRAM ADVISORY COMMITTEE
Douglas County Health and Human Services Department
Wednesday, March 8, 2023, 2:00 p.m.
Government Center, Boardroom 201
1316 North 14th Street, Superior, Wisconsin

Meeting called to order by Vice Chair Susan Hendrickson.

1. ROLL CALL

Present – Susan Hendrickson, June Finsland, Shari Pioro, Corinne Nelson. Absent – Debora Carroll, Amy Sullivan, Kelly Schoen, Paulette Alseth. Others Present – Erika Johnson, Betsy Mistek, Samantha Roark, Catherine Krause, Deanna Benjamin, Kaci Lundgren, Lexi Scanlon (Committee Clerk).

2. APPROVAL OF MINUTES

Motion by Pioro, second Finsland, to approve minutes from the September 14, 2022, meeting. Motion carried.

3. ACTION ITEMS

a. **Policy recommendations:** Recommended changes distributed.

ACTION: Motion by Pioro, second Finsland, to approve policy changes as recommended and refer to Health and Human Services Director for final approval.

b. **2023 Meeting dates/ times:** Members not in attendance to provide input; the current time and dates work for those in attendance.

4. INFORMATIONAL ITEMS

a. **COVID-19 Response:** Certain mandated flexibilities becoming permanent, while others are reverting back to pre-COVID-19 requirements.

b. **Program Update:** 135 children enrolled in program, three in suspended status. 13 referrals made in 2023.

c. **Budget:** 2022 year-end budget not finalized, projected to be under budget. 2023 budget on track.

5. FUTURE AGENDA ITEMS

2023 meeting dates and times.

6. ADJOURNMENT

Motion by Finsland, second Pioro, to adjourn. Motion carried. Meeting adjourned at 2:25 p.m.

Submitted by,

Lexi Scanlon, Committee Clerk