

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 Piro, 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 Piro, 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 Piro, 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 Piro, to adjourn. Motion carried. Meeting adjourned at 2:25 p.m.

Submitted by,

Lexi Scanlon, Committee Clerk