

CHILDREN'S COMMUNITY OPTIONS PROGRAM ADVISORY COMMITTEE
Douglas County Health and Human Services Department
Wednesday, March 9, 2022, 2:00 p.m.
Government Center, Boardroom 201
1316 North 14th Street, Superior, Wisconsin

Meeting called to order by Vice Chair Sue Hendrickson.

ROLL CALL: Present – Sue Hendrickson, Shari Piro, June Finsland, Paulette Alseth. Absent – Debora Carroll, Sara Beattie, Kelly Schoen (remote). Others present – Erika Johnson, Samantha Roark (remote), Catherine Krause, Betsy Mistek, Corinne Nelson, Kendra Schmidt, Kaci Lundgren, Committee Clerk.

APPROVAL OF MINUTES: Motion by Piro, second Finsland, to approve minutes from the December 8, 2021, meeting. Motion carried.

ACTION ITEM:

Recommendation to Appoint Amy Sullivan to Committee: Application included with agenda.

ACTION: Motion by Alseth, second Piro, to appoint Amy Sullivan to committee. Motion carried.

INFORMATIONAL ITEMS - Updates:

COVID-19 Response: Flexible services and policies established during pandemic remain in effect with direction from the state; remote visits and services allowed. Process to transition back to pre-pandemic standards will begin in August and last 12 months.

Program: Corinne Nelson, Birth-to-3 Program Coordinator, introduced. 103 enrolled in program, 3 not in eligible setting; will refer to program once eligible. One person on waitlist; must remain on list until communication is established, whether interested to pursue program or not.

Budget: Not finalized; will present accurate numbers at next meeting. Projected to be under budget.

FUTURE AGENDA ITEMS: Program update; budget; COVID-19 response; program presentation. Next meeting – June 8, 2022.

ADJOURNMENT: Motion by Piro, second Finsland, to adjourn. Motion carried. Meeting adjourned at 2:16 p.m.

Submitted by,

Kaci Jo Lundgren
Committee Clerk