

CHILDREN'S COMMUNITY OPTIONS PROGRAM ADVISORY COMMITTEE
Douglas County Health and Human Services Department
Wednesday, March 14, 2018, 2:00 p.m., Room 207C
Douglas County Courthouse, 1313 Belknap Street, Superior, Wisconsin

Meeting called to order by Chair Debora Carroll.

ROLL CALL: Present – Debora Carroll, Susan Hendrickson, June Finsland, Shari Piro, Kelly Schoen. Absent – Paulette Alseth, Mary Chialastri, Kristina Lampi. Others present – Samantha Roark, Sandra Vidotto, Joan Finckler, Kaci Lundgren, Committee Clerk.

APPROVAL OF MINUTES: Motion by Hendrickson, second Piro, to approve minutes from the December 13, 2017, meeting. Motion carried.

ACTION ITEM:

Meeting Dates/Times: Current date and time work well for members; next meeting June 13, 2018, at 2 p.m.

INFORMATIONAL ITEMS:

Updates – Program: 47 enrolled; 13 on waitlist. Waitlist anticipated to be eliminated by June.

Policy: Revisions to be reviewed by Health and Human Services Director; will provide update at next meeting.

Budget: Children's Long Term Support (CLTS) budget included in report of Children's Community Options Program (CCOP) budget. CLTS is federally funded; CCOP is state funded. If federal requirements are not met for funding through CLTS, request is filtered through to CCOP.

Annual CCOP Plan: 5-year plan approved last year with annual updates required; recent annual update approved by state.

FUTURE AGENDA ITEMS: Policy revisions.

ADJOURNMENT: Motion by Piro, second Finsland, to adjourn. Motion carried. Meeting adjourned at 2:20 p.m.

Submitted by,

Kaci Jo Lundgren, Committee Clerk