

**CHILDREN'S COMMUNITY OPTIONS PROGRAM ADVISORY COMMITTEE**  
**Douglas County Health and Human Services Department**  
**Wednesday, June 12, 2019, 2:00 p.m., Room 207C**  
**Douglas County Courthouse, 1313 Belknap Street, Superior, Wisconsin**

Meeting called to order by Chair Deb Carroll.

**ROLL CALL:** Present – Deb Carroll, June Finsland, Susan Hendrickson, Shario Piro (arrived 2:09 p.m.), Paulette Alseth, Kelly Schoen. Absent – Kristina Lampi. Others present – Dave Longsdorf, Erika Johnson, Kaci Lundgren, Committee Clerk.

**APPROVAL OF MINUTES:** Motion by Hendrickson, second Finsland, to approve minutes from the March 13, 2019, meeting. Motion carried.

**INFORMATIONAL ITEMS - Updates:**

**Program:** 69 individuals on program; 4 on waitlist; 2 referrals. 1 vacant position in department.

**Budget:** In line with projected budget; no concerns.

**By-laws Review:** Reviewed for potential changes; none made.

**ACTION:** Motion by Hendrickson, second Alseth, to accept by-laws. Motion carried.

**Respite Services:** Due to changes within program and department, time is not allotted to pursue. Original intent was to give feedback to provider agencies as to what is needed from a family viewpoint. Staffing qualified, professional caregivers in agencies has proven difficult due to low pay and complexity of positions.

**FUTURE AGENDA ITEMS:** Program; budget. Next meeting – September 11, 2019.

**ADJOURNMENT:** Motion by Hendrickson, second Schoen, to adjourn. Motion carried. Meeting adjourned at 2:24 p.m.

Submitted by,

Kaci Jo Lundgren, Committee Clerk