

CHILDREN'S COMMUNITY OPTIONS PROGRAM ADVISORY COMMITTEE
Douglas County Health and Human Services Department
Wednesday, December 8, 2021, 2:00 p.m.
Government Center, Boardroom 201
1316 North 14th Street, Superior, Wisconsin

Meeting called to order by Chair Debora Carroll.

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

APPROVAL OF MINUTES: Motion by Finsland, second Piro, to approve minutes from the September 8, 2021, meeting, with the following correction: Shario to **Shari**. Motion carried.

ACTION ITEM:

Recommendation to Appoint Sara Beattie to Committee: Application included with agenda.

ACTION: Motion by Piro, second Hendrickson, to appoint Sara Beattie to committee. Motion carried.

INFORMATIONAL ITEMS - Updates:

Membership (Birth-to-3 Coordinator): New Birth-to-3 Coordinator, Corrine Nelson, will join committee and be at next meeting. Parent of a child in program is applying to be a member and will be listed for appointment next meeting. Current members may stay on committee as long as interested.

Program: 95 enrolled in program, one not in eligible setting; will refer to program once eligible. Several referrals to determine eligibility in process. Remote visits and work still allowed due to pandemic.

Budget: Projected to be under budget.

FUTURE AGENDA ITEMS: Program update; budget; COVID-19 response; membership. Next meeting – March 9, 2022.

ADJOURNMENT: Motion by Hendrickson, second Finsland, to adjourn. Motion carried. Meeting adjourned at 2:14 p.m.

Submitted by,

Kaci Jo Lundgren
Committee Clerk