

CHILDREN'S COMMUNITY OPTIONS PROGRAM ADVISORY COMMITTEE
Douglas County Health and Human Services Department
Wednesday, December 9, 2020, 2:00 p.m.
Government Center, Boardroom 201
1316 North 14th Street, Superior, Wisconsin

Meeting called to order by Chair Deb Carroll.

ROLL CALL: Present – Deb Carroll (remote), Susan Hendrickson (arrived at 2:08 p.m.), June Finsland (remote), Shari Pioro (remote), Paulette Alseth (remote), Teresa Kerr (remote). Absent – Kelly Schoen. Others present – Dave Longsdorf, Heidi Hoff, Kaci Lundgren, Committee Clerk.

APPROVAL OF MINUTES: Motion by Finsland, second Pioro, to approve minutes from the September 9, 2020, meeting. Motion carried.

INFORMATIONAL ITEMS - Updates:

Program: 81 individuals on program; 10 on waitlist.

Budget: Budget on track.

COVID-19 Response: State approved virtual meetings for statute requirements to keep all personnel and clients safe.

State Waitlist Elimination: State will begin initial eligibility screening and provide funding for those eligible. State encourages elimination of waitlist by end of 2020. 352 individuals will be admitted into program monthly by state, allocated to counties by need. Billing rate was adjusted and approved by state to include all incidentals, expenses and staff time for program. Additional staff person will be hired as limited term to assist with increasing workload.

FUTURE AGENDA ITEMS: Program update; budget; COVID-19 response; state waitlist elimination. Next meeting – March 10, 2021.

ADJOURNMENT: Motion by Alseth, second Finsland, to adjourn. Motion carried. Meeting adjourned at 2:21 p.m.

Submitted by,

Kaci Jo Lundgren
Committee Clerk