

CHILDREN'S COMMUNITY OPTIONS PROGRAM ADVISORY COMMITTEE
Douglas County Health and Human Services Department
Wednesday, December 11, 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, Shari Piro (arrived 2:06 p.m.), Paulette Alseth, Kelly Schoen. Absent – Susan Hendrickson, Kristina Lampi. Others present – Dave Longsdorf, Sam Roark, Erica Burke, Kaci Lundgren, Committee Clerk.

APPROVAL OF MINUTES: Motion by Schoen, second Finsland, to approve minutes from the June 12, 2019, meeting. Motion carried.

ACTION ITEMS:

Children's Community Options Program Plan Approval: Only changes were committee members on last page; correct spelling of "Deborah" Carroll to remove 'h' at end of first name.

ACTION: Motion by Alseth, second Finsland, to approve plan with correction of name spelling. Motion carried.

Approval of New Member (Birth to 3 Coordinator): Children's Community Options Program Advisory Committee by-laws advise Birth to 3 Coordinator appointment.

ACTION: Motion by Alseth, second Finsland, to approve Teresa Kerr, Birth to 3 Coordinator, as new committee member. Motion carried.

INFORMATIONAL ITEMS - Updates:

Program – Rate Setting Initiative: 71 individuals on program; 10 on waitlist. Three phase plan for consistent rate setting began across state; all counties mandated to comply. Higher rates will leave no additional monies for enrollment in program; numbers will be stagnant.

Budget: Distributed; in line with projected budget.

Mentoring Services: Program will promote mentoring services beginning January 2020. Services will provide support to children in program from adults involved in or with knowledge of similar situations the mentee may be dealing with.

FUTURE AGENDA ITEMS: Mentoring services. Next meeting – March 11, 2020.

ADJOURNMENT: Motion by Alseth, second Finsland, to adjourn. Motion carried. Meeting adjourned at 2:42 p.m.

Submitted by,
Kaci Jo Lundgren, Committee Clerk