

March 1, 2017

**CHILDREN'S COMMUNITY OPTIONS PROGRAM ADVISORY COMMITTEE**  
**Douglas County Health and Human Services Department**  
**Wednesday, March 8, 2017, 2:00 p.m., Courthouse Room 207C,**  
**1313 Belknap Street, Superior, Wisconsin**

If you are unable to attend, please call the County Clerk's Office (715-395-1569) prior to meeting.

MEMBERS:	Debora Carroll, Chair	Patty Dodge
	Susan Hendrickson, Vice Chair	Wanda Woodhull
	June Finsland	Mary Chialastri
	Shari Piore	Carrie Lott
	Kristina Lampi	Paulette Alseth

**A G E N D A**

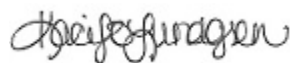
(Committee to maintain a two-hour meeting limit *or* take action to continue meeting beyond that time).

1. Roll call.
2. Approval of minutes from the November 16, 2016, meeting (attached).
3. Action item: Officer election.
4. Informational items:
  - a. Children's Community Options Program (CCOP) budget;
  - b. CCOP funding as match dollars;
  - c. CCOP 5-year plan review;
  - d. Family Satisfaction Survey results; and
  - e. CCOP manual update.
5. Future agenda items.
6. Adjournment.

cc:	Andy Lisak	Susan Sandvick	Douglas County Website
	Pat Schanen	Erika Leif	Shelley Nelson (Telegram)
	County Board Supervisors	Samantha Roark	

Note: Attachments to agenda are available in County Clerk's Office for review or copying, and are also available on the county's website [www.douglascountywi.org](http://www.douglascountywi.org). Action may be taken on any item listed on the agenda. The County of Douglas complies with the Americans with Disabilities Act of 1990. If you are in need of any accommodation to participate in the public meeting process, please contact the Douglas County Clerk's Office at (715) 395-1341 by 4:00 p.m. on the day prior to the scheduled meeting. Douglas County will attempt to accommodate any request, depending on the amount of notice we receive.

Posted: Courthouse, Government Center, Telegram copied



3-1-17

\_\_\_\_\_  
Name

\_\_\_\_\_  
Date

**CHILDREN'S COMMUNITY OPTIONS PROGRAM ADVISORY COMMITTEE**  
**Douglas County Health and Human Services Department**  
**Wednesday, November 16, 2016, 2:00 p.m., Room 207C**  
**Douglas County Courthouse, 1313 Belknap Street, Superior, Wisconsin**

Meeting called to order by Vice Chair Susan Hendrickson.

**ROLL CALL:** Present – Susan Hendrickson, June Finsland, Paulette Alseth, Mary Chialastri (arrived at 2:02 p.m.). Absent – Debora Carroll, Shari Pioro, Kristina Lampi, Patty Dodge, Wanda Woodhull, Carrie Lott. Others present – Erika Leif, Samantha Roark, Joan Finckler, Kaci Lundgren, Committee Clerk.

**APPROVAL OF MINUTES:** Motion by Finsland, second Hendrickson, to approve minutes from the June 8, 2016, meeting. Motion carried.

**ACTION ITEM: Review and Approve Children's Community Options Program Five-Year Plan:** Included with agenda; reviewed. The following changes were suggested: In Section 3, spell out CLTS; section 4, add pediatricians or other medical professionals; section 7, add YMCA, Courage Kenny and Mari Wagner; section 8, add family check-ins throughout the year; section 10, add Susan Hendrickson and contact information.

**ACTION:** Motion by Finsland, second Chialastri, to approve plan with changes, as noted. Motion carried.

**FUTURE AGENDA ITEMS:** CLTS overage funds; officer election.

**ADJOURNMENT:** Motion by Alseth, second Finsland, to adjourn. Motion carried. Meeting adjourned at 2:46 p.m.

Submitted by,  
Kaci Jo Lundgren, Committee Clerk