

March 2, 2016

**FAMILY SUPPORT PROGRAM ADVISORY COMMITTEE
Douglas County Health and Human Services Department
Wednesday, March 9, 2016, 1:00 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
Susan Hendrickson, Vice Chair
June Finsland
Shari Piore
Toby Johnson
Patty Dodge
Wanda Woodhull
Mary Chialastri
Carrie Lott
Paulette Alseth

A G E N D A

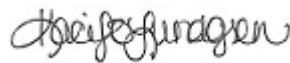
(Committee to maintain a two-hour meeting limit *or* take action to continue meeting beyond that time).

1. Roll call.
2. Approval of minutes from the December 9, 2015, meeting (attached).
3. Action item: Approval of new committee member.
4. Informational items:
 - a. Program report;
 - b. Budget (attached);
 - c. Children's Community Options Program;
 - d. Survey;
 - e. By-Laws; and
 - f. New member recruitment.
5. Future agenda items.

cc: Andy Lisak Susan Sandvick Douglas County Website Brock Flowers
Pat Schanen Erika Leif Shelley Nelson (Telegram)
County Board Supervisors Sue Joel

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. 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



3-2-16

Name

Date

FAMILY SUPPORT PROGRAM ADVISORY COMMITTEE
Douglas County Health and Human Services Department
Wednesday, December 9, 2015, 1:00 p.m., Room 207C, Douglas County
Courthouse, 1313 Belknap Street, Superior, Wisconsin

Meeting called to order by Vice Chair Susan Hendrickson.

ROLL CALL: Present - June Finsland, Susan Hendrickson, Shari Pioro, Paulette Alseth. Absent – Debora Carroll, Patty Dodge, Wanda Woodhull, Carrie Lott, Mary Chialastri, Toby Johnson. Others present – Pat Schanen, Sue Joel, Joan Finckler, Kaci Lundgren, Committee Clerk.

APPROVAL OF MINUTES: Motion by Finsland, second Alseth, to approve minutes from the September 2, 2015, meeting. Motion carried.

INFORMATIONAL ITEMS:

Program Report: 16 families being served; 3 in process of being added. 8 children receiving year-end funding.

Budget Update: All reimbursements covered by contract; currently under budget.

Survey: Awaiting sample survey from Chippewa County; will review Chippewa and Burnett County surveys for ideas. Draft survey to be brought back to committee for input.

New Member Recruitment: Kristina Lampi, a parent involved in the Family Support Program, interested in appointment to committee. Contact to be made with members that have not attended recent meetings to see if still interested.

FUTURE AGENDA ITEMS: Budget updates; survey. Next meeting date, March 9, 2016, at 1:00 p.m.

ADJOURNMENT: Motion by Pioro, second Alseth, to adjourn. Motion carried. Meeting adjourned at 1:31 p.m.

Submitted by,
Kaci Jo Lundgren, Committee Clerk

Douglas County Wisconsin
Department of Health and Human Services
Through December 2015

Family Support	2015	2015	
	<u>December</u>		
Revenues			
Taxes	-	-	
Intergovernmental Revenues	(48,000)	(16,826)	
Fines, Forfeits & Penalties	-	-	
Public Charges for Services	-	-	
Intergovt. Charges for Services	-	-	
Interdepartmental Personnel	-	-	
Miscellaneous Revenues	-	-	
Other Financing Sources	-	-	
Revenues	<u>(48,000)</u>	<u>(16,826)</u>	35.05%
Expenses			
Personnel	13,866	7,742	
Contractual Services	43,200	19,370	
Supplies & Expense	-	13	
Fixed Charges	-	-	
Grants & Contributions	-	-	
Capital Outlay	-	-	
Department Allocation	-	-	
Expenses	<u>57,066</u>	<u>27,125</u>	47.53%
Net Cost	<u>9,066</u>	<u>10,299</u>	