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

Meeting called to order by Chair Debora Carroll.

**ROLL CALL:** Present – Debora Carroll, Susan Hendrickson, June Finsland, Paulette Alseth, Shari Pioro (arrived at 2:05 p.m.). Absent – Kristina Lampi, Patty Dodge, Wanda Woodhull, Mary Chialastri, Carrie Lott. Others present – Erika Leif, Samantha Roark, Joan Finckler, Kaci Lundgren, Committee Clerk.

**APPROVAL OF MINUTES:** Motion by Hendrickson, second Finsland, to approve minutes from the November 16, 2016, meeting. Motion carried.

**ACTION ITEM: Officer Election:** Per by-laws, election to be held every three years. By-laws may be changed to reflect yearly election once manual is released.

**ACTION:** Motion by Finsland, second Hendrickson, to retain current officers and cast unanimous ballot. Motion carried.

## **INFORMATIONAL ITEMS:**

Children's Community Options Program (CCOP) Budget: 2016 budget not complete. \$153,000 in funding received from state; \$21,600 in CCOP expenses.

**CCOP Funding as Match Dollars:** Children's Long Term Support reconciliation costs will be paid for with extra funds from CCOP funding.

**CCOP 5-year Plan Review:** No current updates.

Family Satisfaction Survey Results: Two surveys received with positive feedback.

**CCOP Manual Update:** Manual to be released by end of March.

**FUTURE AGENDA ITEMS:** Manual update, survey results, program update, by-laws.

**ADJOURNMENT:** Motion by Finsland, second Hendrickson, to adjourn. Motion carried. Meeting adjourned at 2:31 p.m.

Submitted by,

Kaci Jo Lundgren, Committee Clerk