

**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