FAMILY SUPPORT PROGRAM ADVISORY COMMITTEE
Douglas County Health and Human Services Department
Wednesday, March 9, 2016, 1:00 p.m., Room 207C, Douglas County Courthouse,
1313 Belknap Street, Superior, Wisconsin

Meeting called to order by Chair Debora Carroll.

ROLL CALL: Present - June Finsland, Susan Hendrickson, Debora Carroll. Absent with notice - Paulette Alseth, Mary Chialastri, Toby Johnson. Absent - Shari Pioro, Patty Dodge, Wanda Woodhull, Carrie Lott. Others present – Sue Joel, Erika Leif, Cortney Sears, Sharon F. Williams, Kaci Lundgren, Committee Clerk.

APPROVAL OF MINUTES: Motion by Hendrickson, second Finsland, to approve minutes from the December 9, 2015, meeting. Motion carried.

ACTION ITEM:
Approval of New Committee Member: Kristina Lampi, representative of child in program, indicated interest.

ACTION: Motion by Hendrickson, second Finsland, to approve Kristina Lampi as new member. Motion carried.

INFORMATIONAL ITEMS:
Program Report: 21 children in program; 19 families being served; 42 on waitlist.

Budget: Over-budget; only 10% of administrative costs are charged to program; county levy provides 90% of funding. 2015 costs lower than 2014.

Children's Community Options Program: Family Support Program to merge with Children's Options Program; final guidance of merger not yet available.

Survey: Only Burnett County provided a survey to review; to incorporate Burnett County differences and bring draft back to committee.

By-Laws: With potential program changes due to merger, revision of by-laws to be done once merger complete.

New Member Recruitment: Contact to be made with members that have not attended recent meetings; families on wait list to be contacted for interest.

FUTURE AGENDA ITEMS: Survey; time of meeting; by-laws; new member recruitment; Children's Community Options Program. Next meeting date, June 8, 2016, at 1:00 p.m.

ADJOURNMENT: Motion by Hendrickson, second Finsland, to adjourn. Motion carried. Meeting adjourned at 1:45 p.m.

Submitted by,
Kaci Jo Lundgren, Committee Clerk

Family Support Advisory
Committee 3/9/16