

March 4, 2020

**CHILDREN'S COMMUNITY OPTIONS PROGRAM ADVISORY COMMITTEE  
Douglas County Health and Human Services Department  
Wednesday, March 11, 2020, 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  
Susan Hendrickson, Vice Chair  
Kristina Lampi  
Shari Piore  
Paulette Alseth  
June Finsland  
Kelly Schoen  
Teresa Kerr

**A G E N D A**

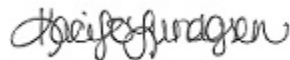
(Committee to maintain a two-hour meeting limit *or* take action to continue meeting beyond that time).

1. Roll call.
2. Approval of minutes from the December 11, 2019, meeting (attached).
3. Informational items - updates:
  - a. Program;
  - b. Budget (to be distributed); and
  - c. Mentoring services.
4. Future agenda items.
5. Adjournment.

cc: Ann Doucette                      Susan Sandvick                      Douglas County Website  
Pat Schanen                          Erika Johnson                      Shelley Nelson (Telegram)  
County Board Supervisors        Samantha Roark                      Shena Gerchman  
Erica Burke                              Dave Longsdorf

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



3-4-20

Name

Date

**CHILDREN'S COMMUNITY OPTIONS PROGRAM ADVISORY COMMITTEE**  
**Douglas County Health and Human Services Department**  
**Wednesday, December 11, 2019, 2:00 p.m., Room 207C**  
**Douglas County Courthouse, 1313 Belknap Street, Superior, Wisconsin**

Meeting called to order by Chair Deb Carroll.

**ROLL CALL:** Present – Deb Carroll, June Finsland, Shari Piro (arrived 2:06 p.m.), Paulette Alseth, Kelly Schoen. Absent – Susan Hendrickson, Kristina Lampi. Others present – Dave Longsdorf, Sam Roark, Erica Burke, Kaci Lundgren, Committee Clerk.

**APPROVAL OF MINUTES:** Motion by Schoen, second Finsland, to approve minutes from the June 12, 2019, meeting. Motion carried.

**ACTION ITEMS:**

**Children's Community Options Program Plan Approval:** Only changes were committee members on last page; correct spelling of "Deborah" Carroll to remove 'h' at end of first name.

**ACTION:** Motion by Alseth, second Finsland, to approve plan with correction of name spelling. Motion carried.

**Approval of New Member (Birth to 3 Coordinator):** Children's Community Options Program Advisory Committee by-laws advise Birth to 3 Coordinator appointment.

**ACTION:** Motion by Alseth, second Finsland, to approve Teresa Kerr, Birth to 3 Coordinator, as new committee member. Motion carried.

**INFORMATIONAL ITEMS - Updates:**

**Program – Rate Setting Initiative:** 71 individuals on program; 10 on waitlist. Three phase plan for consistent rate setting began across state; all counties mandated to comply. Higher rates will leave no additional monies for enrollment in program; numbers will be stagnant.

**Budget:** Distributed; in line with projected budget.

**Mentoring Services:** Program will promote mentoring services beginning January 2020. Services will provide support to children in program from adults involved in or with knowledge of similar situations the mentee may be dealing with.

**FUTURE AGENDA ITEMS:** Mentoring services. Next meeting – March 11, 2020.

**ADJOURNMENT:** Motion by Alseth, second Finsland, to adjourn. Motion carried. Meeting adjourned at 2:42 p.m.

Submitted by,  
Kaci Jo Lundgren, Committee Clerk