

September 2, 2020

**CHILDREN'S COMMUNITY OPTIONS PROGRAM ADVISORY COMMITTEE**  
**Douglas County Health and Human Services Department**  
**Wednesday, September 9, 2020, 2:00 p.m., Government Center, Boardroom 201,**  
**1316 North 14th Street, Superior, Wisconsin**  
**OR JOIN BY**  
**PHONE: (US) +1 916-750-2855 PIN: 858 523 075#**  
**OR VIDEO: <https://meet.google.com/ovq-jobd-ise>**

**\*Due to COVID-19 concerns, members of the committee and public may attend the meeting remotely.**

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**

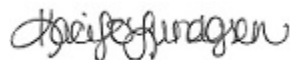
(Committee to maintain a two-hour meeting limit *or* take action to continue meeting beyond that time).

1. Roll call.
2. Approval of minutes from the March 11, 2020, meeting (attached).
3. Informational items - updates:
  - a. Program;
  - b. Budget (to be distributed);
  - c. COVID-19 response; and
  - d. Mentoring services.
4. Future agenda items.
5. Adjournment.

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

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, Superior Telegram, Superior Public Library



9-2-20

Name

Date

**CHILDREN'S COMMUNITY OPTIONS PROGRAM ADVISORY COMMITTEE**  
**Douglas County Health and Human Services Department**  
**Wednesday, March 11, 2020, 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, Susan Hendrickson June Finsland, Shari Pioro, Paulette Alseth, Kelly Schoen, Teresa Kerr. Absent – Kristina Lampi. Others present – Sam Roark, Erika Johnson, Kaci Lundgren, Committee Clerk.

**APPROVAL OF MINUTES:** Motion by Schoen, second Hendrickson, to approve minutes from the December 11, 2019, meeting. Motion carried.

**INFORMATIONAL ITEMS - Updates:**

**Program:** 70 individuals on program; 13 on waitlist; 9 referrals. Two in program are 18 and transitioning out.

**Budget:** Not available at time of meeting; will be distributed to members at later date.

**Mentoring Services:** New provider will offer mentoring services. College graduate students are of primary focus to recruit. Provider to work with college advisors for potential credit. New provider will offer respite, supportive home care and mentoring services.

**FUTURE AGENDA ITEMS:** Mentoring services; program update; budget. Next meeting – June 10, 2020.

**ADJOURNMENT:** Motion by Hendrickson, second Finsland, to adjourn. Motion carried. Meeting adjourned at 2:17 p.m.

Submitted by,  
Kaci Jo Lundgren, Committee Clerk