

September 12, 2023

**AMENDED AGENDA**

**CHILDREN'S COMMUNITY OPTIONS PROGRAM ADVISORY COMMITTEE**  
Douglas County Health and Human Services Department  
Wednesday, October 4, 2023, 2:00 p.m., Government Center, Boardroom 201,  
1316 North 14th Street, Superior, Wisconsin  
OR JOIN BY PHONE: (US) +1 916-836-2651 PIN: 339 018 551#  
OR VIDEO: <https://meet.google.com/ydh-mycn-bwv>

If you are unable to attend, please call the County Clerk's Office (715-395-1569) prior to meeting.

MEMBERS: Debora Carroll, Chair                      Paulette Alseth                      Shari Pioro  
Susan Hendrickson, Vice Chair              June Finsland                      Kelly Schoen  
Corinne Nelson                      Amy Sullivan

**AGENDA**

Virtual attendance available to public; committee members must attend in-person to constitute a quorum and/or vote.  
Committee to maintain a two-hour meeting limit or take action to continue meeting beyond that time.  
All action items include attachments unless noted.

1. **ROLL CALL**
2. **APPROVAL OF MINUTES**
  - a. March 8, 2023\*
3. **INTRODUCTION OF NEW STAFF**
4. **INFORMATIONAL ITEMS**
  - a. Program Update
  - b. Policy Update
  - c. 2023 Meeting Dates and Times
  - d. Budget (To be distributed)
  - e. **Update Contact Information**

5. **FUTURE AGENDA ITEMS**

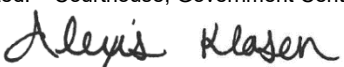
6. **ADJOURNMENT**

\*Attachment included

cc: Ann Doucette                      Kaci Lundgren                      Douglas County Website  
Anna Carlson                      Erika Johnson                      Shelley Nelson (Telegram)  
County Board Supervisors              Samantha Roark                      Deanna Benjamin  
Dave Longsdorf                      Betsy Mistek

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

                      9-12-23  
\_\_\_\_\_  
Name                      Date

**CHILDREN'S COMMUNITY OPTIONS PROGRAM ADVISORY COMMITTEE**  
**Douglas County Health and Human Services Department**  
**Wednesday, March 8, 2023, 2:00 p.m.**  
**Government Center, Boardroom 201**  
**1316 North 14th Street, Superior, Wisconsin**

Meeting called to order by Vice Chair Susan Hendrickson.

**1. ROLL CALL**

Present – Susan Hendrickson, June Finsland, Shari Piro, Corinne Nelson. Absent – Debora Carroll, Amy Sullivan, Kelly Schoen, Paulette Alseth. Others Present – Erika Johnson, Betsy Mistek, Samantha Roark, Catherine Krause, Deanna Benjamin, Kaci Lundgren, Lexi Scanlon (Committee Clerk).

**2. APPROVAL OF MINUTES**

Motion by Piro, second Finsland, to approve minutes from the September 14, 2022, meeting. Motion carried.

**3. ACTION ITEMS**

a. **Policy recommendations:** Recommended changes distributed.

**ACTION:** Motion by Piro, second Finsland, to approve policy changes as recommended and refer to Health and Human Services Director for final approval.

b. **2023 Meeting dates/ times:** Members not in attendance to provide input; the current time and dates work for those in attendance.

**4. INFORMATIONAL ITEMS**

a. **COVID-19 Response:** Certain mandated flexibilities becoming permanent, while others are reverting back to pre-COVID-19 requirements.

b. **Program Update:** 135 children enrolled in program, three in suspended status. 13 referrals made in 2023.

c. **Budget:** 2022 year-end budget not finalized, projected to be under budget. 2023 budget on track.

**5. FUTURE AGENDA ITEMS**

2023 meeting dates and times.

**6. ADJOURNMENT**

Motion by Finsland, second Piro, to adjourn. Motion carried. Meeting adjourned at 2:25 p.m.

Submitted by,

Lexi Scanlon, Committee Clerk