

December 7, 2022

CHILDREN'S COMMUNITY OPTIONS PROGRAM ADVISORY COMMITTEE
Douglas County Health and Human Services Department
Wednesday, December 14, 2022, 2:00 p.m., Government Center, Boardroom 201,
1316 North 14th Street, Superior, Wisconsin
OR JOIN BY

<https://meet.google.com/ydh-mycn-bwv>
Or dial: (US) +1 916-836-2651 PIN: 339 018 551#

***Due to COVID-19 concerns, the 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
Shari Piore
Sara Beattie
Amy Sullivan
Paulette Alseth
June Finland
Kelly Schoen
Corinne Nelson

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 September 14, 2022, meeting (attached).
3. Program update.
4. Action Item: Approve policy recommendations (to be distributed).
5. Action Item: Approve 2023 meeting dates and times.
6. COVID-19 response.
7. Future agenda items.
8. Adjournment.

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

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. 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

Kendra Schmidt

12/07/2022

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Douglas County Health and Human Services Department
Wednesday, September 14, 2022, 2:00 p.m.
Government Center, Boardroom 201
1316 North 14th Street, Superior, Wisconsin

Meeting called to order by Chair Debora Carroll.

ROLL CALL: Present – Debora Carroll, Susan Hendrickson (arrived at 2:01 p.m.), June Finland, Shari Piro, Absent – Sara Beattie, Amy Sullivan, Kelly Schoen, Paulette Alseth, Corinne Nelson, Others Present – Erika Johnson, Betsy Mistek, Samantha Roark, Catherine Krause, Kendra Schmidt, Committee Clerk.

APPROVAL OF MINUTES: Motion by Piro, second Finland, to approve minutes from the June 8, 2022, meeting. Motion carried.

INTRODUCTIONS: Committee and staff introduced.

Program Update: E. Johnson: Sara Beattie will not be attending meetings. 121 children enrolled in program, four in suspended status. 43 referrals made this year. Possibility of collaborative partnerships with schools.

Action Item: By-laws & policy recommended changes: No recommendations for changes by E. Johnson, S. Hendrickson recommended making sure that there is County representation on the board.

ACTION: Motion by Hendrickson, second Piro, to refer action item to next CCOP meeting.

COVID-19 Response: State still allowing for flexibility for families who choose to distance within Covid guidelines.

Budget: Budget was not provided by Finance Department, year-to-date and 2023 projected budget will be looked at future meeting.

FUTURE AGENDA ITEMS: Budget, by-laws and policy.

ADJOURNMENT: Motion by Hendrickson, second Finland, to adjourn. Motion carried. Meeting adjourned at 2:15 p.m.

Submitted by,

Kendra Schmidt
Committee Clerk