

**CHILDREN'S COMMUNITY OPTIONS PROGRAM ADVISORY COMMITTEE**  
**Douglas County Health and Human Services Department**  
**Wednesday, March 10, 2021, 2:00 p.m.**  
**Government Center, Boardroom 201**  
**1316 North 14<sup>th</sup> Street, Superior, Wisconsin**

Meeting called to order by Vice Chair Susan Hendrickson.

**ROLL CALL:** Present – Susan Hendrickson (remote), June Finsland (remote), Paulette Alseth (remote), Kelly Schoen (remote). Absent – Deb Carroll, Shari Pioro, Teresa Kerr. Others present – Erika Johnson, Catie Krause, Erica Burke, Samantha Roark, Heidi Hoff, Committee Clerk.

**APPROVAL OF MINUTES:** Motion by Finsland, second Schoen, to approve minutes from the December 9, 2020, meeting. Motion carried.

**INFORMATIONAL ITEMS - Updates:**

**Program:** 81 individuals on program; 1 on waitlist. Erika Johnson took over for Dave Longsdorf supervising the Children's Long Term Support Waiver program.

**Budget:** Budget on track.

**COVID-19 Response:** Continuing virtual meetings with options for home visits allowed using family discretion.

**State Waitlist Elimination:** 1 currently on waitlist. More expected in coming months. State determines when child is enrollable, after which services are fully fundable at the state level. Once eligible, DHS notifies counties on a monthly basis when a child can be removed from waitlist. New hire Catie Krause to assist with increasing workload.

**FUTURE AGENDA ITEMS:** Program update; budget; COVID-19 response; state waitlist elimination; mentoring. Next meeting – June 9, 2021.

**ADJOURNMENT:** Motion by Finsland, second Schoen, to adjourn. Motion carried. Meeting adjourned at 2:26 p.m.

Submitted by,

Heidi Hoff  
Committee Clerk