

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