

CHILDREN'S COMMUNITY OPTIONS PROGRAM ADVISORY COMMITTEE
Douglas County Health and Human Services Department
Wednesday, March 13, 2019, 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, June Finsland. Absent – Susan Hendrickson, Shari Piro, Paulette Alseth, Kelly Schoen, Kristina Lampi. Others present – Dave Longsdorf, Erika Johnson, Michelle Bittinat, Samantha Roark, Katy Dorin, Kaci Lundgren, Committee Clerk.

APPROVAL OF MINUTES: Motion by Finsland, second Carroll, to approve minutes from the December 12, 2018, meeting. Motion carried.

ACTION ITEM:

Officer Election: By-laws require election every 3 years; 2 years remain on current terms.

Annual Update Approval: Included with agenda.

ACTION: Motion by Finsland, second Carroll, to approve annual update as presented. Motion carried.

INFORMATIONAL ITEMS - Updates:

Policy: Included with agenda. Policy was previously approved; distributed to ensure members had current copy.

Program: 70 individuals on program; 2 on waitlist. List will be eliminated by June 2019. At least 6 referrals to program are pending.

Budget: In line with projected budget; no concerns.

Respite Services: Local providers unable to attend meeting; will attempt to recruit for June meeting.

FUTURE AGENDA ITEMS: Respite services; by-law revisions. Next meeting - June 12, 2019.

ADJOURNMENT: Motion by Finsland, second Carroll, to adjourn. Motion carried. Meeting adjourned at 2:16 p.m.

Submitted by,

Kaci Jo Lundgren, Committee Clerk