

CHILDREN'S COMMUNITY OPTIONS PROGRAM ADVISORY COMMITTEE
Douglas County Health and Human Services Department
Wednesday, June 8, 2022, 2:00 p.m.
Government Center, Boardroom 201
1316 North 14th Street, Superior, Wisconsin

Meeting called to order by Chair Debora Carroll at 2:00 p.m.

ROLL CALL: Present – Debora Carroll, Sue Hendrickson, Shari Pioro, Corinne Nelson.
Absent –Sara Beattie, Amy Sullivan, Kelly Schoen, June Finsland, Paulette Alseth.
Others present – Erika Johnson, Samantha Roark, Catherine Krause, Betsy Mistek, Kaci Lundgren, Kendra Schmidt, Committee Clerk.

APPROVAL OF MINUTES: Motion by Hendrickson, second Pioro, to approve minutes from the March 9, 2022, meeting. Motion carried.

INTRODUCTIONS: Introductions of members of the committee and staff that work directly for the Children's Community Options Program.

PROGRAM OVERVIEW - Presentation: Presentation given by E. Johnson on the Children's Community Options and the Children's Long-Term Support Waiver Programs. There are currently 111 children enrolled in the program.

INFORMATIONAL ITEMS - Updates:

Program Update: There are currently 111 children enrolled in the program.

COVID-19 Response: Update given by E. Johnson, little to no restrictions are in place.

Budget: Update given by E. Johnson, currently on track to meet budget requirements for 2022.

CLTS Newsletter: Attached with agenda.

FUTURE AGENDA ITEMS: Next meeting, September 14, 2022, 2:00 p.m.

ADJOURNMENT: Motion by Hendrickson, second Pioro, to adjourn. Motion carried.
Meeting adjourned at 2:28 p.m.

Submitted by,

Kendra Schmidt
Committee Clerk