

CHILDREN'S COMMUNITY OPTIONS PROGRAM ADVISORY COMMITTEE
Douglas County Health and Human Services Department
Wednesday, September 9, 2020, 2:00 p.m.
Government Center, Boardroom 201
1316 North 14th Street, Superior, Wisconsin

Meeting called to order by Chair Deb Carroll.

ROLL CALL: Present – Deb Carroll (remote), Susan Hendrickson June Finsland (remote), Shari Piro (remote – arrived 2:02 p.m.), Paulette Alseth (remote), Kelly Schoen (remote), Teresa Kerr. Absent – Kristina Lampi. Others present – Sam Roark (remote), Erica Burke (remote), Dave Longsdorf, Anna Carlson, Joan Finckler, Erika Johnson, Kaci Lundgren, Committee Clerk.

APPROVAL OF MINUTES: Motion by Finsland, second Hendrickson, to approve minutes from the March 11, 2020, meeting. Motion carried.

INFORMATIONAL ITEMS - Updates:

Program: 75 individuals on program; 8 on waitlist; 5 referrals. Full enrollment anticipated within two months.

Budget: Budget on track. COVID-19 has changed expenses with in-home and respite care. Costs will rise with start of school.

COVID-19 Response: Directive from state to avoid face-to-face contact; conduct any meets virtually. Flexibility of in-person versus virtual meet is still available. Staff is rotating working from home to avoid cross-contamination if one becomes COVID-19 positive.

Mentoring Services: UW-Superior students were off campus most of last semester; pandemic impact interrupted mentoring services pursuit.

FUTURE AGENDA ITEMS: Mentoring services; program update; budget; COVID-19 response; annual plan. Next meeting – December 9, 2020.

ADJOURNMENT: Motion by Hendrickson, second Finsland, to adjourn. Motion carried. Meeting adjourned at 2:22 p.m.

Submitted by,

Kaci Jo Lundgren, Committee Clerk