

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

Meeting called to order by Chair Debora Carroll.

ROLL CALL: Present – Debora Carroll, Susan Hendrickson (arrived at 2:01 p.m.), June Finstrand, Shari Piro, Absent – Sara Beattie, Amy Sullivan, Kelly Schoen, Paulette Alseth, Corinne Nelson, Others Present – Erika Johnson, Betsy Mistek, Samantha Roark, Catherine Krause, Kendra Schmidt, Committee Clerk.

APPROVAL OF MINUTES: Motion by Piro, second Finstrand, to approve minutes from the June 8, 2022, meeting. Motion carried.

INTRODUCTIONS: Committee and staff introduced.

Program Update: E. Johnson: Sara Beattie will not be attending meetings. 121 children enrolled in program, four in suspended status. 43 referrals made this year. Possibility of collaborative partnerships with schools.

Action Item: By-laws & policy recommended changes: No recommendations for changes by E. Johnson, S. Hendrickson recommended making sure that there is County representation on the board.

ACTION: Motion by Hendrickson, second Piro, to refer action item to next CCOP meeting.

COVID-19 Response: State still allowing for flexibility for families who choose to distance within Covid guidelines.

Budget: Budget was not provided by Finance Department, year-to-date and 2023 projected budget will be looked at future meeting.

FUTURE AGENDA ITEMS: Budget, by-laws and policy.

ADJOURNMENT: Motion by Hendrickson, second Finstrand, to adjourn. Motion carried. Meeting adjourned at 2:15 p.m.

Submitted by,

Kendra Schmidt
Committee Clerk