



**CHILDREN'S COMMUNITY OPTIONS PROGRAM ADVISORY COMMITTEE**  
**Douglas County Health and Human Services Department**  
**Wednesday, March 8, 2023, 2:00 p.m.**  
**Government Center, Boardroom 201**  
**1316 North 14th Street, Superior, Wisconsin**

Meeting called to order by Vice Chair Susan Hendrickson.

**1. ROLL CALL**

Present – Susan Hendrickson, June Finsland, Shari Piro, Corinne Nelson. Absent – Debora Carroll, Amy Sullivan, Kelly Schoen, Paulette Alseth. Others Present – Erika Johnson, Betsy Mistek, Samantha Roark, Catherine Krause, Deanna Benjamin, Kaci Lundgren, Lexi Scanlon (Committee Clerk).

**2. APPROVAL OF MINUTES**

Motion by Piro, second Finsland, to approve minutes from the September 14, 2022, meeting. Motion carried.

**3. ACTION ITEMS**

a. **Policy recommendations:** Recommended changes distributed.

**ACTION:** Motion by Piro, second Finsland, to approve policy changes as recommended and refer to Health and Human Services Director for final approval.

b. **2023 Meeting dates/ times:** Members not in attendance to provide input; the current time and dates work for those in attendance.

**4. INFORMATIONAL ITEMS**

a. **COVID-19 Response:** Certain mandated flexibilities becoming permanent, while others are reverting back to pre-COVID-19 requirements.

b. **Program Update:** 135 children enrolled in program, three in suspended status. 13 referrals made in 2023.

c. **Budget:** 2022 year-end budget not finalized, projected to be under budget. 2023 budget on track.

**5. FUTURE AGENDA ITEMS**

2023 meeting dates and times.

**6. ADJOURNMENT**

Motion by Finsland, second Piro, to adjourn. Motion carried. Meeting adjourned at 2:25 p.m.

Submitted by,

Lexi Scanlon, Committee Clerk