



AGENDA MARINETTE COUNTY CHILDREN'S ADVISORY COMMITTEE (CHILDREN'S COMMUNITY OPTIONS PROGRAM)

Monday, August 19, 2019

3:30 P.M.

Basement Conference Room "G"

Marinette County Health & Human Services Department

2500 Hall Ave, Marinette, WI 54143

1. Call meeting to order.
2. Approval of Agenda and amendment
3. Approval/Correction of minutes May 20, 2019, action if any.
4. Public Comment-Speakers will be limited to 5 minutes.
5. Correspondence
6. CCOP Coordinator's report / update, action if any.
 - Outreach for Providers
 - Continued increase in new referrals
 - Staffing update
 - Share Academy Update
7. Future agenda items
8. Identify next meeting date.
9. Adjournment

Committee Members: So that we may assure a quorum at the meeting, please contact us if you are unable to attend this meeting. Thank you!

Addendum(s) when applicable

Kathy Adams
Molly Bonjean
Kelly Christensen
Robin Elsner

Michelle Mans
Camille Gerbyshak
Glenn Sartorelli
Kelly Christian

Traci Olson
Naomi Adams
Nina Blaisdell
Holly Smith

Note: Agenda items may not be considered and acted upon in the order listed.

In the event there is not a quorum present, information will be presented, but no action will be taken.

Public Comment Procedure: Any person not a member of the Comprehensive Community services Committee, desirous of addressing the Committee on any subject, shall first obtain permission. All such addresses shall be limited to five minutes unless otherwise extended by the Committee coordinator. Please contact **Kathy Brandt**, Marinette County Clerk (715) 732-7407 or Robin Elsner, Director (715) 732-7700 prior to the meeting to participate in the Public Comment.

If you are an individual who needs a special accommodation while attending the meeting as required by the "Americans With Disabilities Act", please notify Bobbie Dolliver, Marinette County Health & Human Services (715-732-7778) at least 48 hours prior to the meeting in order to make suitable arrangements. Thank you.

Supervisors present at this meeting may constitute an unintended quorum of other county board committees. Supervisors appointed to the committee shall participate in action. Others may be present to listen and observe.



MINUTES

MARINETTE COUNTY CHILDREN'S ADVISORY COMMITTEE (CHILDREN'S COMMUNITY OPTIONS PROGRAM)

Monday, May 20, 2019

4:00 P.M.

Basement Conference Room "G"

Marinette County Health & Human Services Department

Members Present: Naomi Adams, Nina Blaisdell, Kelly Christensen, Kelly Christian, and Holly Smith

Members Absent: Kathy Adams, Molly Bonjean, Michelle Mans and Traci Olson

Others Present: Glenn Sartorelli and Camille Gerbyshak

1. Call meeting to order.

Meeting called to order by Kelly Christian at 4:00 p.m.

2. Approval of agenda

Motion (ADAMS/BLAISDELL) to approve. Motion carried.

3. Approval/correction of February 25, 2019 minutes

Motion (CHRISTENSEN/ADAMS) to approve. Motion carried.

4. Public Comment ~ None

5. Correspondence ~ None

6. CCOP Coordinator's report / update. ~

- Outreach for Providers ~ Continues to be a challenge. Utilizing University Job Posting boards to recruit providers for families.
- Continued increase in new referrals ~ 15 new referrals. Currently have more coming in than leaving. Getting creative with staff to support increased program needs.
- Share Academy Update ~ Now open. May be a resource for respite as well as long-term placement. However, is not an allowable setting to use CLTS funds.
- Noted Program Plan was accepted and approved with no feedback.

7. Future Agenda Items ~ Copy of approved Program Plan, Budget Process update and presentation of Annual Report.

8. Identify Next Meeting Date. *Tentatively August 19, 2019*

9. Adjournment

Motion (CHRISTIAN/BLAISDELL) to adjourn at 4:14 pm.

Bobbie Dolliver, Recorder