



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

Tuesday, November 13, 2018

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. Identify new consumer/community representatives for the Committee. Action if any.
4. Approval/Correction of minutes May 14, 2018, action if any.
5. Public Comment-Speakers will be limited to 5 minutes.
6. Correspondence
7. CCOP Coordinator's report / update, action if any.
8. Discuss/Consider approval of the Annual Children's Community Option Program Plan, action if any.
9. Future agenda items
10. Identify next meeting date.
11. 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
Vacant

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 County Clerk Kathy Brandt, Marinette County Courthouse (715-732-7406) at least 24 hours prior to the meeting in order to make suitable arrangements. Thank you. (TDD 715-732-7760)

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 14, 2018

3:30 P.M.

Basement Conference Room "G"

Marinette County Health & Human Services Department

Members Present: Kathy Adams, Kelly Christensen, Kelly Christian, Michelle Mans and Traci Olson.

Members Excused: Bryan Ellie, Naomi Adams, Molly Bonjean, Nina Blaisdell

Others Present: Glenn Sartorelli, Camille Gerbyshak, Joyce Andersen and Katie Kinney.

1. **Call meeting to order.**
Meeting called to order by at 3:39 p.m.
2. **Appointment of Committee Members**
On behalf of Robin Elsner, Glenn Sartorelli officially reappointed all committee members to another term.
3. **Election of Chair**
(Christensen/Mans) nominates Kelly Christian. Nominations closed. Kelly Christian assumes the Chair position.
4. **Election of Vice Chair**
(Christian/Christensen) nominates Michelle Mans. Nominations closed. Michelle Mans assumes the Vice Chair position.
5. **Approval of agenda and amendment**
MOTION (Olson/Adams) to approve agenda. Motion carried.
6. **Approval/correction of minutes**
MOTION (Mans/Olson) to approve the minutes of the November 9, 2017 meeting. Motion carried.
7. **Public Comment** ~ None
8. **Review updated Legal Authority of Committee** ~ Overviewed
9. **CCOP Coordinator's Report**
 - Continuation of community outreach.
 - Collaboration with others for program services
 - Implementation of CCOP Guidelines
 - Noted the 2018 CCOP Annual Plan has been approved.
 - Currently serving 80-90 families
 - Overviewed funding sources and services provided.

10. **Identify Next Meeting Date.** July 16, 2018 @ 3:30pm

11. **Adjournment**

MOTION (Adams/Mans). Time: 3:54 pm. Motion Carried

Bobbie Dolliver, Recorder