



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** ~ Overlooked
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
 - Overlooked 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