



Marinette County
HEALTH AND HUMAN SERVICES
2500 Hall Avenue - Suite B
Marinette, WI 54143-1604
Voice (715) 732-7700 FAX (715) 732-7766
Toll Free: 1-888-732-7549
Internet: www.marinettecounty.com

**MARINETTE COUNTY COMMUNITY OPTIONS PROGRAM /
LONG TERM SUPPORT PLANNING COMMITTEE**

MINUTES
May 28th, 2015
10:00 a.m.

Members Present: Ruth Roush, Kathy Just, Joanne Bryngelson, Mary Rosner, Michael Cassidy & Bonnie Haley.

Staff Present: Glenn Sartorelli, Candace Breault, Robin Elsner and Bobbie Dolliver.

1. Meeting called to order by Chair, Kathy Just at 10:02 am
 - Introduction of Candace Breault, CSP Supervisor.
2. **MOTION (CASSIDY/ROSNER)** to approve/amended agenda. Motion carried.
3. **Public Comment:** Michael Cassidy - Governors Budget
4. **MOTION (ROSNER/ROUSH)** to approve the Minutes of February 19, 2015. Motion carried.
5. **MOTION (CASSIDY/HALEY)** to approve the Final 2014 COP Coordinators Financial Report. Motion carried.
6. **MOTION (ROSNER/HALEY)** to approve the COP Coordinators Financial Report, dated 5/28/15. Motion carried.
- **MOTION (CASSIDY/ROUSH)** to approve COP Coordinators report dated 5/28/15. Motion carried.
7. Vacant Positions. Discussion of current vacancies on the committee and By-Law requirements.
8. Family Care Updates. Overview of progress within the Department to transition into Family Care as well as the State budget and transition.
9. Next Meeting scheduled for Thursday, August 27th, 2015 @ 10am
10. **MOTION (CASSIDY/HALEY)** to adjourn meeting. Motion carried. No negative vote. Meeting adjourned at 10:53 am.

Respectfully submitted,

Bobbie Dolliver, Recorder