

**BAYFIELD COUNTY DEPARTMENT OF HUMAN SERVICES
CHILDREN'S COMMUNITY OPTIONS PROGRAM ADVISORY COMMITTEE MEETING MINUTES**

Bayfield County Courthouse, Conference Room B
Tuesday, March 10, 2020 at 10:00 a.m.

Committee Members Present: Shelli Listing, Holly Weber for Sara Wartman, Mary Lou Jahr, Barb Gadbois, Lona Schmidt (arrived at 10:09)

Committee Members Absent: Jaime Goodlet, Robyn Klobucher, John Knight

Staff Present: Kristin Opperman, Heather Gilbertson

Others Present: Cindy Knapp, Dan Gadbois, Martha Oie

Call to order: Barb called the meeting to order at 10:01 am.

Introductions took place.

Review/adoption of minutes from 09/10/2019 meeting

Motion by Listing to approve the 09/10/2019 meeting minutes, seconded by Jahr, with an amendment to correct spelling error, all in favor, motion carried.

Children's LTC Program Enrollment

- Thirty kids are enrolled in the CLTS Waiver Program and/or CCOP.
- 26 of those children are currently receiving CCOP services.
- Eight kids are on the waiting list.
- Four teens will be turning 18 yrs old in 2020 and will be moving to adult services.
- Forward Horizons is a provider that we are contracting with who will work on case management for 5-6 kids.
- At this time the State will not send more funding to help eliminate the waitlist. There is crisis funding we can request from State if a child on the waitlist is in severe need of services to help them stay out of a state institution.

Presentation on North Country Independent Living:

- Martha Oie presented on North Country Independent Living and the services they provide for individuals in our community.

Other (informational items only):

- Well Badger Resource Center -online resource for services available across Wisconsin
- Autism Society of WI annual conference 04/30/20-05/02/20
- Circle of Life Conference in May

2020 Meeting Dates:

- 06/09/2020
- 09/08/2020
- 12/08/2020

Motion to Adjourn:

Motion was made by Jahr to adjourn the meeting, seconded by Schmidt, all in favor, motion carried.

- Meeting adjourned at 11:15

Minutes respectfully submitted by Heather Gilbertson, Clerk II, Support Staff