

FROM: Hayley Weyers

DATE: June 6, 2023

RE: MEETING NOTICE

The Children's Community Options Program Advisory Committee (CCOPAC) meeting will be held on Tuesday, June 13, 2023 at 10:00 a.m. An in person and remote meeting will originate from Conference Room A, Washburn, Wisconsin.

For public participation, remote access is available via Microsoft Teams or by phone using the information below:

Microsoft Teams meeting

Join on your computer or mobile app

[Click here to join the meeting](#)

Or call in (audio only)

[+1 715-318-2087,,410156414#](#) United States, Eau Claire

Phone Conference ID: 410 156 414#

[Find a local number](#) | [Reset PIN](#)

[Learn More](#) | [Meeting options](#)

Any person wishing to attend who, because of a disability, requires special accommodations, should contact the Department of Human Services at 715-373-6144, extension 83344, at least 24 hours before the scheduled meeting time, so appropriate arrangements can be made.

1. The agenda includes: Call to Order; Discussion and possible action for review/adoption of the 12/13/2022 meeting minutes; Welcome new appointments to the CCOP Advisory Committee; CCOPAC Orientation Binders; Children's Long Term Support program enrollment report; other informational items; motion to adjourn meeting.

Notice is hereby given, in the event the standing committee does not have a quorum, the County Board Chair or Vice Chair may act as an ex officio member (County ordinance, Chapter 3, section 2-3-1 (c))

- c: County Board Chair
County Administrator
County Clerk
HS Director and Managers
DCS, Rhinelander
Health Department
Red Cliff Tribe
Post (bulletin board and website)
Daily Press

CHILDREN'S COMMUNITY OPTIONS PROGRAM ADVISORY COMMITTEE (CCOPAC)

Sara Wartman

Michelle Lampson

Hayley Weyers

Cheryl Cook

Anna Hanson

Sherri Paulson

RE: June 13th, 2023 CCOP Advisory Committee meeting

Dear Committee Members:

Please be advised that the quarterly meeting of the Children's Community Options Program Advisory Committee will be held on **Tuesday, June 13th, 2023 at 10:00 a.m.** An in person and remote meeting will originate from Conference Room A, Washburn, Wisconsin.

For public participation, remote access is available via Microsoft Teams or by phone using the information below:

Microsoft Teams meeting

Join on your computer or mobile app

[Click here to join the meeting](#)

Or call in (audio only)

[+1 715-318-2087,410156414#](#) United States, Eau Claire

Phone Conference ID: 410 156 414#

[Find a local number](#) | [Reset PIN](#)

[Learn More](#) | [Meeting options](#)

Notice is hereby given, in the event the standing committee does not have a quorum, the County Board Chair or Vice Chair may act as an ex officio member (County ordinance, Chapter 3, section 2-3-1 (c))

Any person wishing to attend who, because of a disability, requires special accommodations, should contact the Department of Human Services at 715-373-6144, extension 83344, at least 24 hours before the scheduled meeting time, so appropriate arrangements can be made.

The agenda for this meeting is as follows:

AGENDA

1. Call to order
 2. Discussion and possible action for review/adoption of 12/13/2022 meeting minutes
 - a. 2023 Next meeting dates: September 12th and December 12th
 3. Welcome new appointments to the CCOP Advisory Committee
 - a. Cheryl Cook – Parent
 - b. Anna Hanson – Parent
 4. CCOPAC Orientation Binders
 - a. Distribute and begin review of sections: DHS Organization, Introduction, and Roles and Responsibilities
 5. Children's Long Term Support program enrollment report
 6. Other informational items
 7. Motion to adjourn
- c: BCDHS Board Members

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

Draft minutes, scheduled for final approval at the next regular CCOPAC meeting.

Bayfield County Courthouse via Teams Meeting & Phone
Tuesday, December 13, 2022 at 10:00 a.m.

Committee Members Present: Sherri Paulson (by Teams), Michelle Lampson, Hayley Weyers

Committee Members Absent: Sara Wartman

Staff Present: Deanna Regan

Call to order: Weyers called the meeting to order at 10:11 a.m.

Review/adoption of minutes from 09/13/2022 meeting:

Motion by Weyers to approve the 09/13/2022 meeting minutes, second by Lampson. All in favor, motion carried.

Committee updates:

- Discussion and possible action - Recommend appointment of Cheryl Cook to the CCOP Advisory Committee

Motion by Weyers, second by Lampson to recommend appointment of Cheryl Cook to CCOPAC. All in favor, motion carried.

- Discussion and possible action - Recommend appointment of Anna Hanson to the CCOP Advisory Committee

Motion by Lampson, second by Paulson to recommend appointment of Anna Hanson to CCOPAC. All in favor, motion carried.

Because the CCOP Advisory Committee must be comprised of 50% parent members, the committee prioritized the following applicants and would like the board to add these members in order as more parent members are added to the committee.

- Discussion and possible action - Recommend appointment of Brad Larrabee to the CCOP Advisory Committee

Motion by Weyers to approve, second by Lampson to recommend appointment of Brad Larrabee to the CCOPAC. All in favor, motion carried.

- Discussion and possible action - Recommend appointment of Melissa Giesregen to the CCOP Advisory Committee

Motion by Weyers to approve, second by Paulson to recommend appointment of Melissa Giesregen to the CCOPAC. All in favor, motion carried.

- Discussion and possible action - Recommend appointment of Alison Erickson to the CCOP Advisory Committee

Motion by Lampson to approve, second by Weyers to recommend appointment of Alison Erickson to the CCOPAC.
All in favor, motion carried.

Children's Long Term Support Program Enrollment:

- Weyers reported there are 42 active enrollments in the CLTS program. All of those are also in the CCOP program.
- There are 2 kids aging out in the January to March time frame.

Other Informational Items:

- CLTS affiliated summer camps
 - Lampson stated that there are not any camps a reasonable distance from here other than Easter Seals. Discussion ensued regarding finding someone in the tri-county area to do one. Paulson suggested talking to the people who provide equine therapy. Lampson suggested talking to the Boys Scouts and Girl Scouts. Paulson also suggested Dave Beeksma, who used to run a camp in Bayfield County.

Adjournment:

Motion was made by Weyers to adjourn the meeting, seconded by Lampson. All in favor, motion carried.

- Meeting adjourned at 10:57 a.m.

Minutes respectfully submitted by Deanna Regan, Clerk II, Support Staff