

OPEN MEETING MINUTES
Waukesha County Health and Human Services
Children's Community Option Program (CCOP)
March 9, 2023

Present CCOP Committee: Vickie Smith (Chair) Jennifer Nicholson, Tracy Stanislawski, Stacy Pawlak, Greg Knott, Kate Bathie, Julie Kowalske, Gabby Manders Alissa Hetzel

Absent CCOP Committee: Sallie Jo McLaughlin, Nicole Boyington

Present HHS Staff: Nicole Breu, Jena Sherer, Penny Nevicosi

Guests: Dua Vang-Ramirez

1. Call to Order

Chair Smith called the meeting to order at 12:02 p.m. Introductions were exchanged among the committee members and guests.

2. Review and Approval of Minutes

Nicholson moved, second by Kowalske, to approve CCOP minutes of December 8, 2022. Motion passed without a negative vote.

3. Committee Business

- a) Smith distributed and reviewed a PowerPoint Presentation titled, CCOP Program Overview
- b) Smith reviewed prior Submitted Annual CCOP Plan
- c) Pawlak moved, second by Knott, to approve CCOP Member Vote on recommendations for 2023 CCOP Funding Allocations. Motion passed without a negative vote.
- d) Option B had the most votes

4. Agency Updates

5. Topics for the Next Meeting's Agenda

The committee came up with the following topics for the next meeting:

- What the program includes and excludes
- Future educational segments

6. Public Comment

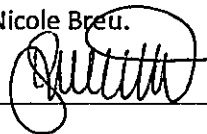
There was no public comment.

7. Adjourn

Motion: Kowalkse moved, second by Stanislawski, to adjourn the meeting at 1:31 p.m. Motion passed without a negative vote.

Respectfully submitted by Nicole Breu.

Minutes Were Approved: _____



Date: 5/4/23