MINUTES OF THE SUPERVISED RELEASE COMMITTEE March 12, 2019 10 a.m. Room 2003

PRESENT: Richard Eaton, Chair, Corporation Counsel; Diane Cable, Director, DHS;

Rod Eslinger, Planning & Development; Nancy Huberty, DHS SW Manager; Matt Rokus and Ryan Dahlgren, Eau Claire Police Dept; Sherry Deyoe, Dept of Corrections; Michael Chase, State DHS, via PHONE; Jackie

Krumenauer, DHS Admin Specialist II

Welcome & Call meeting to Order by Richard Eaton at 10:06 a.m.

Call of the Roll

<u>Public Input</u> - Per Committee operating procedures, a period of public input was held. No one was present at the meeting for public input.

<u>Approval of March 5, 2019 meeting minutes</u> – Motion made by Matt Rokus to approve the March 5, 2019 meeting minutes. Second by Rod Eslinger. The motion carried and the minutes were approved.

Report on Committee Progress

- -Diane Cable, Director Human Services, recommended to the Committee that the Fifth Street location be used as temporary housing;
- -Today (March 12) there is a Resolution going before the Committee on Administration recommending the transfer of real property to support the 980 program goals; Diane & Nancy attending;
- -Richard reported he expects Attorney Peterson to file a motion to have the Committee look within 1,500 feet restrictions;
- -Matt Rokus, ECPD, reported the City of Eau Claire does have concerns about the Fifth Street placement recommendation;
- -Nancy Huberty prepared and sent Richard a list of Committee efforts. She will send Mic the list to show effort by the Committee;
- -Highway Commission meeting to review/approve Resolution and then full County Board review/approval in April expected.
- -Richard will prepare & file a letter indicating temporary housing on Fifth Street for client is the Committee recommendation at this time from Diane Cable. Mic requested a copy as well.
- -April 1 Court Hearing

The meeting adjourned at 10:16 a.m.

The next meeting is scheduled for **Tuesday**, March 19, 2019 10 a.m. in Room 2003.