MINUTES OF THE SUPERVISED RELEASE COMMITTEE March 19, 2019 10 a.m. Room 2003

PRESENT: Richard Eaton, Chair, Corporation Counsel; Nancy Huberty, DHS SW Manager; Ryan Dahlgren, Eau Claire Police Dept; Sherry Deyoe, Lona Sullivan, Amanda McCarthy, Dept of Corrections; David Livingston, Altoona Police Dept; Michael Chase, State DHS, via PHONE; Jackie Krumenauer, DHS Admin Specialist II

Welcome & Call meeting to Order by Richard Eaton at 10:03 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 12, 2019 meeting minutes</u> – Motion made by Richard Eaton to approve the March 12, 2019 meeting minutes. Second by Sherry Deyoe. The motion carried and the minutes were approved.

Report on Committee Progress

-Richard will finalize & file a letter/report with the Courts indicating recommendation by the Committee for temporary housing at 2428 Fifth Street for client.

-Michael to send Richard the Fifth Street vendor information for his letter/report to the Courts.

-DHS, Planning & Development and Corporation Counsel will continue to pursue county owned land for current & future clients by obtaining approval by appropriate county oversight committees including the County Board of Supervisors. The County has indicated the desire to become the vendor for the property and a revised Resolution will be prepared.

-The Highway Department is in support of the recommendation.

-State DHS Michael Chase indicated his support of the recommendation as well. He indicated Winnebago County has a similar plan. He also indicated that with several other 980 clients for Eau Claire County coming up, this is a smart move by Eau Claire County.

-Nancy will keep mobile home seller informed of the progress of land.

-April 1 Court Hearing – We will request an extension.

The meeting adjourned at 10:15 a.m.

The next meeting is scheduled for **Tuesday, March 26, 2019** 10 a.m. in Room 2064.

Jackie Krumenauer, Committee Clerk