

AGENDA

Eau Claire County

Supervised Release Committee re:

Sexually Violent Persons

Date: August 13, 2019

Time: 10 a.m.

Location: 721 Oxford Avenue, Room G034

Eau Claire WI 54703

1. Call to Order and confirmation of meeting notice
2. Public Comment
3. Call of the Roll
4. Approval of July 23, meeting minutes
5. Pursuant to Wis. Stat. §19.85(1)(d) Move into Closed Session Room G024
6. Move into Open Session
7. Next steps and planning including next meeting date – August 27, 2019
8. Adjourn

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Prepared by:

Please note: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through sign language, interpreters or other auxiliary aids. For additional information or to request the service, contact the County ADA Coordinator at 839-4710 (FAX) 839-1669 or (TDD) 839-4735 or by writing to the ADA Coordinator, Human Resources Department, Eau Claire County Courthouse, 721 Oxford Ave., Eau Claire, Wisconsin 54703

MINUTES OF THE SUPERVISED RELEASE COMMITTEE

July 23, 2019 10 a.m.

Rooms 1301 & 1302

Present: Committee members: Richard Eaton, Chair-Corporation Counsel; Nancy Huberty, ECDHS; Diane Cable, ECDHS Director; Peter Strand, Planning and Development; Michael Chase, State DHS; Mark Pieper, ECPD; Lona Sullivan, DOC.

Public Attendee: none this date

Call to Order: Richard Eaton, Chair called the meeting to order at 10:10 a.m.

Call of the Roll Members of the committee introduced themselves

Public Input No public input this date

Approval of the July 9th and July 15th, 2019 meeting minutes Richard Eaton made a motion to approve the meeting minutes dated 7/9/19 and 7/15/19. Lona Sullivan seconded.

Motion made by Richard Eaton and seconded by Nancy Huberty to go into closed session.

Motion made Michael Chase that the committee return to open meeting status, seconded by Lona Sullivan.

Next Steps and Planning including Next Meeting Date

-Action will be taken per closed meeting notes by appropriate parties.

-Meeting will be held on the 1st and 3rd Tuesday of the month at 10 a.m. unless there is a need for a special meeting.

Adjournment Richard Eaton made motion to adjourn and Nancy Huberty seconded the motion to adjourn. Meeting adjourned at 11:11a.m.

Respectfully Submitted
Nancy Huberty
Acting Clerk - ECDHS