MINUTES OF THE SUPERVISED RELEASE COMMITTEE RE:

Sexually Violent Persons July 9, 2019 10 AM Room G034

PRESENT: Diane Cable, Eau Claire County DHS Director; Nancy Huberty, Eau Claire

County DHS SW Manager; Matt Rokus, Eau Claire Police Dept; Cory Schalinske and Joel Brettingen, Eau Claire County Sheriff's Dept; Scott Timm, State DHS via phone, Sherry Deyoe and Lona Sullivan, Dept of Corrections; Rod Eslinger, Planning & Development; David Livingston, Altoona Police Dept; Jackie Krumenauer, Eau Claire County DHS Admin

Specialist II, Committee Clerk

PUBLIC: No one present from the Public.

Call meeting to Order by Nancy Huberty at 10:02 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 for public input.

<u>Approval of June 25, 2019 meeting minutes</u>- A motion to approve the June 25, 2019, meeting minutes was made by Sherry Deyoe. Second by Rod Eslinger. The motion carried and the meeting minutes were approved.

Pursuant to Wis. Stat. §19.85(1)(d) a motion was made by Sherry Deyoe to move into Closed Session. Second by Rod Eslinger. Closed session began at 10:04 a.m.

A motion was made by Nancy Huberty and second by Sherry Deyoe - Moved to open session at 10:30 a.m.

Next Steps & Planning

- Nancy will contact vendor regarding the two properties discussed in closed session. She will also contact a relator Scott suggested that is working well in the Milwaukee area.
- A special meeting may be called or communication via email of the progress with the vendor.
- Reminder: Meetings will be held on 2nd & 4th Tuesday's at 10 a.m. unless a special meeting is needed.

The meeting adjourned at 10:31 a.m.

The next meeting is scheduled for Tuesday, July 23, 2019 10 a.m. in Room 1301 & 1302.