AGENDA

Eau Claire County
Supervised Release Committee
Re: Sexually Violent Persons

Date: November 26, 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/Introductions
- 4. Approval of November 12, 2019 meeting minutes
- 5. Pursuant to Wis. Stat. §19.85(1)(d) Move into Closed Session
 - a. Discuss potential specific addresses
 - b. Review Law Enforcement Assessments
 - c. Individual(s) up for Supervised Release
 - d. Communication
 - e. Review/approve closed meeting minutes November 12, 2019
- 6. Move into Open Session
- 7. Next steps and planning including next meeting date December 10, 2019

 Note: No meeting on Tuesday, December 24 due to courthouse being closed.
- 8. Adjourn

MINUTES OF THE SUPERVISED RELEASE COMMITTEE

RE: Sexually Violent Persons November 12, 2019 10 AM Room G034

PRESENT:

Nancy Huberty, Chair, Eau Claire Co DHS SW Manager; Diane Cable, Eau Claire Co DHS Director; Richard Eaton, Eau Claire Co. Corp Counsel; Joel Brettingen and Cory Schalinske, Eau Claire Co Sheriff's Dept; Sherry Deyoe, Amanda McCarthy, Lona Sullivan, Dept of Corrections; Ryan Dahlgren, Eau Claire City PD; Rod Eslinger, Director Planning & Development; Michael Chase, state DHS; Jackie Krumenauer, Eau Claire County DHS Admin Specialist II, Committee Clerk; Kelsey Dubay, Eau Claire County DHS Admin Specialist I

PUBLIC:

Heather DeLuka, County Board Supervisor District 24; Emily Johnson, UWEC; Michael Heiling, Student Intern in CSP

Call to Order by Nancy Huberty, Chair at 10:02 a.m.

Confirmed Meeting Notice

<u>Public Input</u> - Per Committee operating procedures, a period of public input was held.

Heather DeLuka, County Board Supervisor District 24, was present at the meeting to ask the status of FAQ's on the county website and if the communication/media point person for Supervised Release Committee re: Sexually Violent Persons has been identified yet. She also asked how long you expect the "temporary" Supervised Release Committee re: Sexually Violent Persons to be in place for Eau Claire County. Diane replied that as long as we have a Supervised Release Program client seeking residence, the Committee remains in place. Heather clarified so the Committee remains in place until the next candidates need placement. Diane replied, yes.

Public input session closed at 10:05 a.m.

Call of the Roll/Introductions

Approval of October 22, 2019 meeting minutes – Rod Eslinger made a motion to approve the October 22, 2019 meeting minutes. Second by Nancy Huberty. One correction noted. The meeting minutes were approved unanimously.

Pursuant to Wis. Stat. §19.85(1)(d) a motion & second was made to move into Closed Session. Closed session began at 10:08 a.m.

A motion was made by Nancy Huberty and second by Rod Eslinger - Moved to open session at 10:55 a.m.

Next Steps & Planning

- Search continues for appropriate property in the county.
- Law Enforcement assessments if necessary
- Research if county owned house available.
- Communication topic will remain on agenda

| - Meetings are held the 2 nd & 4 th Tuesday's at 10 a.m. If information becomes available at the Committee needs to meet, we will call a special meeting. | nd |
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| The meeting adjourned at 10:59 a.m. | |
| The next meeting is scheduled for <u>Tuesday</u> , <u>November 26, 2019 10 a.m. in Room G034</u> . | |
| Jackie Krumenauer, Committee Clerk | |