

## MINUTES OF THE SUPERVISED RELEASE COMMITTEE

**RE: Sexually Violent Persons**

**December 10, 2019**

**10 AM Room G052**

**PRESENT:** Diane Cable, Chair, Eau Claire Co DHS Director; Tim Sullivan, Corporation Counsel; Sherry Deyoe, Amanda McCarthy, Jeff Moessner, Dept of Corrections; Rod Eslinger, Director Planning & Development; Scott Kelley, Altoona PD; Ryan Dahlgren, Eau Claire PD; Michael Chase, state DHS via phone; Kelsey Dubay, Eau Claire County DHS Admin Specialist I; Jackie Krumenauer, Eau Claire County DHS Admin Specialist II, Committee Clerk

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Call to Order by Diane Cable, Chair.

### **Confirmed Meeting Notice**

**Public Input** - Per Committee operating procedures, a period of public input was held.

No one present for public input. Heather DeLuka sent Jackie an email requesting state statutes related to 980 Committee and specifically to licensed vs certified day cares. Tim will forward to Jackie to forward to Supervisor DeLuka.

### **Call of the Roll/Introductions**

**Approval of November 26, 2019 meeting minutes** – Rod Eslinger made a motion to approve the November 26, 2019 meeting minutes. Second by Sherry Deyoe. The meeting minutes were approved unanimously.

Pursuant to Wis. Stat. §19.85(1)(d) a motion by Rod Eslinger & second by Tim Sullivan was made to move into Closed Session. Closed session began at 10:05 a.m.

A motion was made by Rod Eslinger and second by Tim Sullivan - Open session began at 10:17 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<sup>nd</sup> & 4<sup>th</sup> Tuesday's at 10 a.m.** If information becomes available and the Committee needs to meet, we will call a special meeting.

The meeting adjourned at 10:20 a.m.

The next meeting is scheduled for **Tuesday, January 14, 2020 10 a.m. in Room G034.**