

MINUTES OF THE RESIDENTIAL OPTIONS COMMITTEE

DATE: Thursday, February 27, 2023
TIME: 11:03 a.m.
LOCATION: Room 114, Wood County Courthouse
TIME ADJOURNED: 11:35 a.m.
MEMBERS PRESENT: See attached list

1. At 11:03 a.m., the meeting was called to order.
2. Public comments. None at this time.
1. The minutes for the February 13, 2023, meeting were reviewed. **Moved by Quentin Ellis, seconded by Paul Bernard, to approve the minutes. All ayes.**
3. Placement update regarding R.Z. Scott Timm spoke regarding R.Z.'s placement restrictions. R.Z. is able to be housed within a residential home and does not have any additional placement restrictions as he is not a serious child sex offender. The Committee came to a consensus and identified the current active residential option on Knuth Road as a potential placement, subject to a neighborhood check by the Wood County Sheriff's Department.
Paul Bernard shared data on the Residential Options Committee (ROC) Map in regards to this placement.
Peter Kastenholz will complete a report to the Department of Health Services to finalize R.Z.'s residential placement option.
4. The Committee discussed L.K. Scott Timm shared data pertaining to L.K. He is eligible for family care services through Lakeland Care and was believed to need placement in an adult family home (AFH) or community based residential care facility (CBRF). L.K. is a serious child sex offender and will require additional restrictions as defined by Wis. Stat. § 980.08(4)(dm)1.c.
Tania Reindl with Lakeland Care spoke and provided information that L.K. does not pass Lakeland Care's parameters for an AFH or CBRF placement.
Peter Kastenholz clarified Tania Reindl's assertions that at this time, the Residential Options Committee will be responsible for finding a residential option for L.K., and Lakeland Care will be responsible for providing services when he is placed, including medication management.

5. The Committee reviewed potential placement locations for L.K. Two potential placement locations were reviewed utilizing the ROC Map by Paul Bernard and Erin Trantow. There were no objections by the Committee to pursue either location. The Corporation Counsel's office will reach out to the landlord Wood County is actively working with to check if they are interested in one property over the other. The Sheriff's Department will then complete an investigation into the demographics of the neighborhood to determine whether there are any restrictions that would hinder the ability to place the individual.
6. The next committee meeting will be March 6, 2023 at 9:00 a.m.
7. Meeting adjourned by consensus at 11:35 a.m.

Minutes taken by Erin Trantow and are in draft format until approved at the next meeting.

Residential Options Committee Meeting

Date: February 27, 2023

NAME (PLEASE PRINT)	REPRESENTING
Peter Rastholz	Corp. Counsel
Charlie Hoogesteger	WCSD
SCOTT GOLDBERG	WCSD
Erin Trantow	Corp. Counsel
QUENTIN ELLIS	WCSD
Paul Bernard	WCPZ
Appearing via AV	
Stephanie Gudmunson	WCHS
Tania Reindl	Lakeland Care
Stephanie Parker	Doc
Jessica Quam	Lakeland Care
Scott Timin	DHS