

## **ACT 184 REINTEGRATION COMMITTEE MINUTES**

COMMITTEE: ACT 184 REINTEGRATION COMMITTEE  
DATE: THURSDAY, SEPTEMBER 6, 2018  
TIME: 9:00 A.M.  
PLACE: FOREST COUNTY BOARD ROOM

### **CALL TO ORDER**

Tallier called the meeting to order at 9:00 a.m. and read the agenda.

### **ROLL CALL**

Members Present: Tom Tallier, John Dennee, Paul Payant, Jill Krueger, Jeannie Fannin, Mick Chase (telephone) & Sherry Pethers. (New member, Ira Frank)

Absent: Tamara Feest & Jennifer May

Others present: Nora Matuszewski, Dorothy Kegley, & Jill Kettlewell

### **APPROVE AMENDED AGENDA**

Motion by Payant to approve the amended agenda as presented, seconded by Fannin. All present voting AYE. Motion carried.

### **APPROVE MINUTES FROM THE AUGUST 8, 2018 MEETING**

Motion by Dennee to approve the minutes from August 8, 2018, seconded by Payant. All present voting AYE. Motion carried.

### **PUBLIC COMMENT**

None

### **COMMITTEE MEMBERSHIP: ACTION ITEM**

#### **a) Consider Additional Membership Requests**

Motion by Dennee to table considering new members were not present, second by Payant. All present voting AYE. Motion carried.

### **WI DHS HOUSING SEARCH UPDATE AND REPORT TO THE COURT: DISCUSSION**

Mick Chase indicated that a house that had been identified by the committee received an approved offer, and a contract to lease with DHS, which would allow an October 15, 2018 tenancy date.

This committee should submit a letter to that effect.

Motion by Pethers to authorize a letter coming from the committee of the house and the contract, second by Dennee. All present voting AYE. Motion carried.

A new member came in and the committee decided to revisit a previous committee action. Motion by Dennee to withdraw tabling the consideration of new members, and appoint Ira Frank as a new member from the Potawatomi Community, second by Fannin. All present voting AYE. Motion carried.

### **CLOSED SESSION:**

No closed session

### **NEXT STEPS: ACTION ITEM**

Paul Payant, John Dennee, and Tom Tallier will be attending the hearing on Tuesday. It was asked of Mick Chase to comment on whether the committee would be allowed

disband if the plan is approved, and he indicated that this committee was only formed for the purpose of finding a house in Forest County and once that is done, the committee will not need to meet anymore, unless another placement comes about.

#### REPORT TO THE COURT: ACTION ITEM

This was addressed earlier in the meeting.

#### NEXT MEETING DATE

Thursday, October 4, 2018 at 9:00 a.m.

#### ADJOURNMENT

There being no further business, motion by Fannin to adjourn, seconded by Krueger. All present voting AYE. Motion carried. Meeting adjourned at 9:36 a.m.

These minutes are not official and are subject to change. They will be officially approved at the next scheduled ACT 184 Reintegration meeting.