

MINUTES OF THE RESIDENTIAL OPTIONS COMMITTEE

DATE: Tuesday, September 19, 2023
TIME: 8:02 a.m.
LOCATION: Room 115, Wood County Courthouse
TIME ADJOURNED: 8:24 a.m.
MEMBERS PRESENT: See attached list

1. At 8:02 a.m., the meeting was called to order.
2. Public comments. None at this time.
3. The minutes for the September 5, 2023, meeting were reviewed. **Moved by Hoogesteger, seconded by Goldberg, to approve the minutes. All ayes.**
4. Update regarding L.K. placement. A draft final report to the department of health services was shared with the Committee. A landlord with two residential housing options has been identified with whom contact has been made and the landlord is committed to entering into a lease. Both residential housing options have been cleared by law enforcement verifying that both locations are not less than 1,500 feet from any school, child care facility, public park, place of worship, or youth center. In addition, both locations do not have children present in adjacent properties. Law enforcement will be completing a report on both locations, which will be included with the final report provided to the department of health services.
5. Update on 9/5/23 status hearing proceedings provided by Peter Kastenholz. The court has set a hearing for November 6, 2023.
6. The Committee reviewed the draft Residential Options Committee report to the Department of Health Services. **Moved by Goldberg, seconded by Miloch, to approve and present report. All ayes.**
7. Meeting adjourned at 8:24 a.m. No further meetings scheduled at this time. **Moved by Goldberg, seconded by Hoogesteger. All ayes.**

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

Residential Options Committee Meeting

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