

DRAFT

**Walworth County Board of Supervisors
Housing Sexually Violent Persons Meeting
Thursday, July 15, 2021
Walworth County Government Center, County Board Room 114
100 West Walworth Street, Elkhorn, Wisconsin**

Vice Chair Michael Cotter called the meeting to order at 1:00 p.m.

The following members were present: Vice Chair Michael Cotter, Corporation Council/Director-Land Use and Resource Management (LURM); Director-Health and Human Services (HHS) and Superintendent of Institutions Carlo Nevicosi; Director-Information Technology (IT) Jackie Giller; Deputy Director/County Conservationist LURM Lindsay Motl; HHS Administrative Analyst Lisa Kadlec; GIS Supervisor/Land Information Officer Dale Drayna; and Corrections Field Supervisor Penny Vogt. Contract Specialist – Advanced Supervised Release Program Bureau of Community Forensic Services, Angela Serwa was absent. The Chair position is vacant. A quorum was declared.

Others in Attendance

County staff: Deputy Director-HHS Trista Piccola.

Members of the Public: Krystal Gray, Probation Parole Agent Department of Corrections and Scott Timm, Contract Specialist for Department of Health Services (DHS.)

On motion by Director-HHS and Superintendent of Institutions Carlo Nevicosi, second by Director-IT Jackie Giller, the agenda was approved with no withdrawals.

On motion by Director-HHS and Superintendent of Institutions Carlo Nevicosi, second by Director-IT Jackie Giller, the May 23, 2019 Housing Sexually Violent Persons meeting minutes were approved.

Public Comment – There was none.

Appointments/Elections

7a. Nominations of Chair for Committee on Housing Sexually Violent Persons

7b. Election of Chair for Committee on Housing Sexually Violent Persons

Vice Chair Cotter asked for nominations for Chair. **Director-IT Giller made a motion, seconded by HHS Administrative Analyst Kadlec, to nominate Director-HHS and Superintendent of Institutions Carlo Nevicosi.** Vice Chair Cotter asked for any other nominations. There being none, **Director-IT Jackie Giller made a motion, seconded by Deputy Director/County Conservationist-LURM Lindsay Motl, to close nominations and elect Carlo Nevicosi as Chair. Motion carried 6-0.**

Unfinished business – There was none.

New business

9a. Introductions of new committee members

- Carlo Nevicosi, representative from Walworth County Health and Human Services department
- Lindsay Motl, representative from Walworth County Land Use and Resource Management department
- Jackie Giller, representative from Walworth County Information Technology department

Vice Chair Cotter shared that the appointments to the Housing Sexually Violent Persons (HSVP) Committee are statutory by job title and/or department. He also noted that the Committee has been expanded to eight members to mitigate the possibility of a quorum during other county meetings. Director-HHS and Superintendent of Institutions Carlo Nevicosi proceeded to list the eight membership titles.

9b. Order of Supervised Release Plan and Community Placement of Anthony Teifke

Nevicosi gave an overview of responsibilities and roles of the HSVP Committee. Discussion then focused on the information necessary to move forward with finding an acceptable residence; including:

- Statutory parameters for supervised placement of a Chapter 980 individual
- Timeframe in which the Committee must file a report with the State Department of Health Services (DHS)
- Using the Geographic Information System (GIS) to determine possible properties that meet statutory guidelines for placement of a Chapter 980 individual
- Potential landlords willing to house a Chapter 980 individual
- The possibility of an In Rem property being used as an acceptable residence

Vice Chair Cotter offered a motion, second by Director-IT Jackie Giller, to approve proceeding in the manner outlined by Chair Nevicosi relative to compiling information for the next Committee Meeting.

- Dale Drayna to coordinate with LURM relative to acceptable areas of residence
- Penny Vogt to provide list of possible landlords and address of last successful Chapter 980 placement
- Vice Chair Cotter to contact the Treasurer's Office in reference to In Rem properties throughout Walworth County

Motion carried 7-0.

Correspondence – There was none.

Announcements – There were none.

Confirmation of next meeting date and time: The next meeting was confirmed for Thursday July 29, 2021 at 1:00 p.m.

Adjournment

On motion and second by Director-IT Giller and Vice Chair Cotter, Chair Nevicosi adjourned the meeting at 1:56 p.m.

Submitted by Jennifer Stinnett, Administrative Assistant. Meeting minutes are not considered final until approved by the Housing Sexually Violent Persons Committee at the next regularly scheduled meeting.