## MINUTES OF THE RESIDENTIAL OPTIONS COMMITTEE

DATE: Monday, April 8, 2024

TIME: 9:03 a.m.

LOCATION: Room 115, Wood County Courthouse

TIME ADJOURNED: 9:18 a.m.

MEMBERS PRESENT: See attached list

1. At 9:03 a.m., the meeting was called to order.

- 2. Public comments. None at this time.
- 3. The Committee reviewed the facts of the case and the placement location.
- 4. The Committee reviewed the draft Residential Options Committee report to the Department of Health Services. Moved by Miloch, seconded by Bernard, to approve sending the final report to the department of health services. All ayes.
- 5. Meeting adjourned by consensus at 9:18 a.m.

## Residential Options Committee Meeting Date: April 8, 2024

NAME (PLEASE PRINT)	REPRESENTING
Erin Trantou	Corp Counsel
Katie Miloch	MCHSD
Paul Bernard	P+Z
SCOTT GOLDBERG	W010
Peter Kastenholz	Corp. Courasel
Appeared via AV	
Kim Dexter	DHS
Melissa Vitort	Doc
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