

KEEPING KIDS ALIVE/CHILD DEATH REVIEW TEAM

April 13, 2018

9:00 a.m.

WAUPACA COUNTY COURTHOUSE

811 Harding Street

Room LL42

Waupaca, WI 54981

MEETING AGENDA

OPEN SESSION

Open Meeting Statement: This meeting and all other meetings of this team are open to the public. Proper notice has been posted in accordance with Wisconsin Statutes, so that the citizenry may be aware of the time, place, and agenda of this meeting.

Roll Call

1. Review and Accept Agenda
2. Approve minutes of previous meeting
3. **Public Comment (5 minutes)**

Reports to the team

- A. Mission Statement- Please have the group think about this statement.

CLOSED SESSION

1. **Motion to convene to closed session** for the purpose of discussing confidential information relating to the unexpected deaths of specific children, pursuant to Wis. Stat. 19.95(1) (d) (considering strategy for crime detection or prevention); Wis. Stat 19.85(1)(f) (considering medical social or personal histories of specific persons or preliminary consideration of the investigation of charges against specific persons which, if discussed in public, would likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or involved in such investigations); Wis. Stat. 49.981(7) (limiting public disclosure of child-specific information disclosed to child death review team); Wis. Stat. 146.82(2)(b) (restricting re-disclosure of medical information contained in records obtained pursuant to law); Wis. Stat. 48.78(2)(a) (restricting re-disclosure of information in records of child protective agency); and Wis. Stat. 48.396 (limiting disclosure of law enforcement records of children). Roll Call Vote.
2. Confidentiality Waiver
3. Discussion of information relating to the unexpected deaths of specific children.

The committee may return to Open Session to announce any decisions made in closed session. Roll call vote.

RECONVENED OPEN SESSION:

1. Motion and vote, if any, on any matter discussed in closed session
2. Next meetings scheduled for:
 - a. Friday, July 13, 2018
 - b. Friday, October 12, 2018

ADJOURN