

**WAUPACA COUNTY NOTICE OF MEETING AGENDA
DEPARTMENT OF HEALTH AND HUMAN SERVICES
Keeping Kids Alive/Waupaca County Child Death Review Team**

Date: Friday, July 13, 2018
Time: 9 am
Place: Waupaca County Courthouse, Room LL42, 811 Harding Street, Waupaca WI

MEETING AGENDA

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

CALL TO ORDER AND OPEN MEETING STATEMENT

ROLL CALL

REVIEW AND APPROVE AGENDA

MINUTES OF PREVIOUS MEETING – April 13, 2018

PUBLIC COMMENT

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 meeting scheduled for Friday, October 12, 2018

ADJOURN

The Waupaca County Keeping Kids Alive/Child Death Review Team may conduct a roll call vote or otherwise decide to approve, reject, or modify any item on this agenda. If you are a person who requires special accommodations for the meeting room, please contact the Waupaca County Clerk at (715) 258-6200, all requests are confidential.