

# Waupaca County Child Death Review Team

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## Meeting Minutes

Date January 11, 2019 | 9-11 AM | Waupaca County Courthouse | Room LL42

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Barry Thomaras called the meeting of the Waupaca County Child Death Review to order at 9:06 am at the Waupaca County Courthouse. Open meeting statement was noted

Members present – Barry Thomaras, Sharon Sohr, Karen Nash, Darold Krueger, Amie Good, Veronica Isherwood, Kenneth Elandt, Sherrie Nichols, Heather VanKooy, Amber Bloecher, Chris Lashock, Elissa Stults, Susan Resch, Jim Beggs, Brian Hoelzel, Jed Wohlt, Jen Lubinski  
Committee members introduced themselves.

MOTION Elissa Stults moved, Brian Hoelzel seconded to approve the minutes of the 10/12/19 Waupaca County Child Death Review Team Meeting. Carried without a negative vote.

MOTION Jim Beggs moved, Darold Krueger seconded to approve the 1/11/19 agenda of the Waupaca County Child Death Review. Carried without a negative vote.

Prevention updates:

- Suicide Prevention - QPR Trainings available for Waupaca County. Please contact Jen Lubinski if interested in having a presentation at your agency.
- Safe Sleep - Contact Waupaca County Public Health for support obtaining baby boxes/newborn nests.

Public Comment: None

Confidentiality Waivers signed by all present.

MOTION Darold Krueger moved, Brian Hoelzel seconded TO GO INTO CLOSED SESSION at 9:15 am 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: Jen Lubinski aye; Jed Wohlt aye, Brian Hoelzel aye; Jim Beggs aye; Sue Resch aye; and Elissa Stults aye.

MOTION Jim Beggs moved, Elissa Stults seconded to return to Open Session at 10:15 am: Roll Call Vote: Chris Lashock aye; Amber Bloecher aye; Heather VanKooy aye; Sherrie Nichols aye; and Veronica Isherwood aye. Unanimous decision.

Next meeting 4/12/19. Case Summaries will be emailed 2-3 weeks prior (zixsecure) by Jen Lubinski  
ADJOURN: Jim Beggs moved & Jed Wohlt seconded to adjourn at 10:20

Minutes submitted by Jen Lubinski, Waupaca County Child Death Review Team Coordinator

