

# Waupaca County Child Death Review Team

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## Meeting Minutes

Date April 12, 2019 | 9-11 AM | Law Enforcement Center | Room 1115

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Barry Tomaras called the meeting of the Waupaca County Child Death Review to order at 9:02 am at the Waupaca County Courthouse. Open meeting statement was noted

Members present – Tim Meyers, Jed Wohlt, Alison Fries, Elissa Stults, John Helgeson, Aime Good, Thiago Souza, Brian Hoelzel, Karen Nash, Gerald Poltrock, Joann Miller, Ellen Storck, Wendy Johnson, Jim Beggs, Veronica Isherwood, Shelley Donner, Barry Tomaras, Jennifer Lubinski, Maureen Markon  
Committee members introduced themselves.

MOTION Elissa Stults moved, Jim Beggs seconded to approve the minutes of the 1/11/19 Waupaca County Child Death Review Team Meeting. Carried without a negative vote.

MOTION Veronica Isherwood moved, Jim Beggs seconded to approve the 4/12/19 agenda of the Waupaca County Child Death Review. Carried without a negative vote.

Prevention updates:

- Suicide Prevention - QPR Trainings for County Employees. A few seats are left for Monday 4/15. Please contact Jen Lubinski if you would like to attend
- Waupaca County Suicide Prevention Walk – Swan Park, Waupaca Saturday April 27<sup>th</sup>

Public Comment: None

Confidentiality Waivers signed by all present.

MOTION Jim Beggs moved, Elissa Stults seconded TO GO INTO CLOSED SESSION at 9:07 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: Tim Meyers aye; Jed Wohlt aye; Alison Fries aye; Elissa Stults aye; John Helgeson aye; Aime Good aye; Thiago Souza aye; Brian Hoelzel aye; Karen Nash aye; Gerald Poltrock aye; Joann Miller aye; Ellen Storck aye; Wendy Johnson aye; Jim Beggs aye; Veronica Isherwood aye; Shelley Donner aye; Barry Tomaras aye; Jennifer Lubinski aye; Maureen Markon aye;

MOTION Brian Hoelzel moved, Elissa Stults seconded to return to Open Session at 10:34 am: Roll Call Vote: Tim Meyers aye; Jed Wohlt aye; Alison Fries aye; Elissa Stults aye; John Helgeson aye; Aime Good aye; Thiago Souza aye; Brian Hoelzel aye; Karen Nash aye; Gerald Poltrock aye; Joann Miller aye; Ellen Storck aye; Wendy Johnson aye; Jim Beggs aye; Veronica Isherwood aye; Shelley Donner aye; Barry Tomaras aye; Jennifer Lubinski aye; Maureen Markon aye; Unanimous decision.

Next meeting 7/12/19. Case Summaries will be emailed 2-3 weeks prior (zixsecure) by Jen Lubinski  
ADJOURN: Tim Myers moved & Brian Hoelzel seconded to adjourn at 10:35

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

