

Waupaca County Child Death Review Team

Meeting Minutes

Date July 13, 2018 | 9-11 AM | Waupaca County Courthouse | Room LL42

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 – Barry Tomaras, Jed Wohlt, Shelly Conner, David Been, Jeff Schlueter, Chase Schroeder, Kevin Schultz, Gerald Poltrack, Veronica Isherwood, Sarah Wolf, Season Westphal, Kristina Ingrouille, Karen Nash, Elissa Stults, Alison Fries, Wendy Johnson, Jen Lubinski

Committee members introduced themselves.

MOTION Elissa Stults moved, Jed Wohlt seconded to approve the minutes of the 4/13/18 Waupaca County Child Death Review Team Meeting. Carried without a negative vote.

MOTION David Been moved, Elissa Stults seconded to approve the 7/13/18 agenda of the Waupaca County Child Death Review. Carried without a negative vote.

Public Comment: None

Confidentiality Waivers signed by all present.

MOTION David Been moved, Elissa Stults seconded TO GO INTO CLOSED SESSION at 9:06 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: David Been aye; Elissa Stults, aye; Jeff Schlueter, aye; Barry Tomaras aye; and Jen Lubinski aye.

MOTION David Been moved, Jeff Schlueter seconded to return to Open Session at 10:17: Roll Call Vote: Elissa Stults aye; David Been aye; Jeff Schlueter, aye; Barry Tomaras aye; and Jen Lubinski aye. Unanimous decision.

Next Meetings Scheduled for Friday, October 12. Case Summaries will be emailed 2-3 weeks prior (zixsecure) by Jen Lubinski

ADJOURN: Jeff Schlueter moved & Barry Tomaras seconded to adjourn at 10:25

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

