

## **KEEPING KIDS ALIVE/CHILD DEATH REVIEW TEAM**

June 11, 2015

8:00 a.m.

WAUPACA COUNTY COURTHOUSE

811 Harding Street

Room 1037

Waupaca, WI 54981

### **MEETING AGENDA**

Call to Order and Establishment of a Quorum

Roll Call

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.

#### **OPEN SESSION**

##### **Public Comment (5 minutes)**

**ACTION:** Review and Accept Agenda

**ACTION:** Approve minutes

#### **REPORTS TO THE TEAM:**

- A. Mission Statement-Kasey Kaepernick
- B. Minute Taker
- C. KKA Summit
- D. Abigel Collier

#### **ACTION ITEMS:**

- A. Confidentiality Waiver
- B. Dates and time for team meetings
- C. 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)

#### **CLOSED SESSION**

- A. Discussion of information relating to the unexpected deaths of specific children.
- B. Motion to return to open session

#### **RECONVENED OPEN SESSION:**

- A. Motion and vote, if any, on any matter discussed in closed session
- B. Schedule next meeting

#### **ADJOURN**