

KEEPING KIDS ALIVE/CHILD DEATH REVIEW TEAM

February 25, 2016

8:30 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. Keeping Kids Alive Summit
- B. 2015 Community Recommendation

ACTION ITEMS:

- A. Create a list of community teams we can work with
- B. Discussion on Child Car Seat education to Grandparents raising children
- C. Dates and time for team meetings
 - a. 2016 Dates
 - i. **June 23, 2016 Moved to June 30, 2016**
 - ii. Oct 27, 2016
 - iii. Jan 27, 2017
- D. 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