

SUSAN T. ERTMER  
COUNTY CLERK  
Winnebago County  
Oshkosh, Wisconsin

NOTICE OF COMMISSION, BOARD OR COMMITTEE MEETING

**COMMITTEE:** Winnebago County Child Death Review Team  
**MEETING DATE:** Monday January 28, 2013  
**MEETING TIME:** 12:00 to 1:30 pm  
**MEETING PLACE:** Winnebago County Sheriff Department Community Room

**SUBJECT MATTER OF THE MEETING**

1. Call to order
2. Welcome and Introductions
3. Approval of Minutes from October 22, 2012 meeting
4. At this point in the meeting, the chair shall entertain a motion to reconvene in closed session, pursuant to Section 19.85 (1) (f), Wis. Stats., for the purpose of considering medical or personal histories which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories.”
5. Review of case #22
6. At the conclusion of the closed session, the Board shall entertain a motion to reconvene in open session.”
7. Review and elicit assistance in defining roles of team members.
8. Next meeting
9. Adjournment

*Note: Upon request, provisions will be made for people with disabilities upon 24 hours prior notice to the Office of the County Clerk. Phone Number: 920-236-4888*