

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 February 23, 2015
MEETING TIME: 12:00 to 1:30 pm
MEETING PLACE: Winnebago County Administration Building 4th Floor room 208

SUBJECT MATTER OF THE MEETING

1. Call to order
2. Welcome and Introductions
3. Approval of Minutes from November 24, 2014 and January 26, 2015 meetings
4. Brief overview of last month's Review and Revitalization of Winnebago County Child Death Review Team
5. Review of needed confidentiality statements and inter-agency agreements
6. 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."
7. Complete review of cases #37.
8. At the conclusion of the closed session, the Board shall entertain a motion to reconvene in open session.
9. Next meeting: Monday March 23, 2015
10. 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