

SUSAN T. ERTMER
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NOTICE OF COMMISSION, BOARD OR COMMITTEE MEETING

COMMITTEE: Winnebago County Child Death Review Team
MEETING DATE: Tuesday February 19, 2019
MEETING TIME: 12:15 to 1:45 pm
MEETING PLACE: Winnebago County Administration Building, Room 120

SUBJECT MATTER OF THE MEETING

1. Call to order
2. Welcome and Introductions
3. Approval of Minutes from January 15, 2019 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. Complete review of case #115
6. At the conclusion of the closed session, the Board shall entertain a motion to reconvene in open session.
7. 2018 in review
8. Yearly confidentiality statements
9. Next meeting: Tuesday March 19th 2019.
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) 232-3430