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**NOTICE OF COMMISSION, BOARD OR COMMITTEE MEETING**

**COMMITTEE:** Winnebago County Child Death Review Team  
**MEETING DATE:** Tuesday February 20, 2018  
**MEETING TIME:** 12:15 to 1:45 pm  
**MEETING PLACE:** Winnebago County Administration Building 1st Floor Room 120

**SUBJECT MATTER OF THE MEETING**

1. Call to order
2. Welcome and Introductions
3. Approval of Minutes from January 16, 2018 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 #96
6. Complete review of case #95
7. Complete review of case #99
8. At the conclusion of the closed session, the Board shall entertain a motion to reconvene in open session.
9. Confidentiality agreements and inter-agency agreements
10. Follow up reports:
  - Teresa Paulus: funeral home resources for after care with Affinity VNA.
  - Teresa Paulus: Updated Grief Guide
  - Karen Nash: Children’s Hospital Milwaukee follow up for bereavement counseling.
  - Sub-group on memorializing students outside of school system.
  - Update on Suicide Death Investigation form group
11. Next meeting: Tuesday March 20, 2018.
12. 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*