

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: Tuesday July 19, 2016
MEETING TIME: 12:15 to 1:45 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. Due to a procedural error: Reapproval of Minutes from April 19, 2016 meeting
4. Approval of Minutes from June 21, 2016 meeting
5. 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.”
6. Complete review of case #77
7. At the conclusion of the closed session, the Board shall entertain a motion to reconvene in open session.
8. Follow up on recommendations:

Belinda DeGoey review of meeting with Aurora Medical Center on grief support in the ER.
Kathi Hegranes will report on hospital and provider policies on informing other care givers (father of baby, grandparents) on safe sleep.
9. Next meeting: Tuesday August 16, 2016
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