SUSAN T. ERTMER COUNTY CLERK Winnebago County Oshkosh, Wisconsin

NOTICE OF COMMISSION, BOARD OR COMMITTEE MEETING

COMMITTEE:Winnebago County Child Death Review TeamMEETING DATE:Tuesday September 19, 2017MEETING TIME:12:15 to 1:45 pmMEETING PLACE:Winnebago County Sheriff Office Rick Meyer Community Room

SUBJECT MATTER OF THE MEETING

- 1. Call to order
- 2. Welcome and Introductions
- 3. Approval of Minutes from August 15, 2017 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 #98
- 6. Complete review of case #100
- 7. Complete review of case #101
- 8. Complete review of case #102
- 9. Complete review of case #104
- 10. At the conclusion of the closed session, the Board shall entertain a motion to reconvene in open session.
- 11. Follow up reports:

Kelly Hinz: research into newborn screening 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. Barry Busby: Prevention articles in local news media.

- 12. Next meeting: Tuesday October 17, 2017.
- 13. Adjournment