

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 May 19, 2015  
**MEETING TIME:** 12:15 to 1:45 pm  
**MEETING PLACE:** Winnebago County Administration Building 4<sup>th</sup> Floor room 208

**SUBJECT MATTER OF THE MEETING**

1. Call to order
2. Welcome and Introductions
3. Approval of Minutes from April 21, 2015 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 #39.
6. At the conclusion of the closed session, the Board shall entertain a motion to reconvene in open session.
7. Next meeting: Tuesday June 16, 2015
8. 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*