



Sauk County Health Department

**505 Broadway
Baraboo, WI 53913**

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Sauk County Child Death Review Team

Meeting Notice/Agenda

Reason for Meeting: Regular

Date: July 11, 2014

Time: 11:00 am

Place: 505 Broadway, Meeting Room B-30

- I. Call to order and establishment of a quorum.
- II. Open session
 - a. Update on prevention work related to previous meetings.
 - b. View 20 year anniversary video The Children's Health Alliance
 - c. Motion to convene to closed session for the purpose of discussing confidential information relating to the unexpected deaths of specific children, pursuant to Wis. Stat. § 19.85(1)(d) (considering strategy for crime detection or prevention); Wis. Stat. § 19.85(1)(f) (considering medical, social or personal histories of specific persons or preliminary consideration of the investigation of charges against specific persons 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 or involved in such investigations); Wis. Stat. § 48.981(7) (limiting public disclosure of child-specific information disclosure to child death review team); Wis. Stat. § 146.82(2)(b) (restricting redisclosure of medical information contained in records obtained pursuant to law); Wis. Stat. § 48.78(2)(a) (restricting redisclosure of information in records of child protective agency); and Wis. Stat. § 48.396 (limiting disclosure of law enforcement records of children).
- III. Closed session
 - a. Roll call
 - b. Discussion of information relating to the unexpected deaths of specific children.
 - c. Motion to return to open session.
- IV. Reconvened open session
 - a. Motion(s) and vote(s), if any, on any matter discussed during the closed session.
 - b. Schedule next meeting(s).
- V. Adjourn

Date Notice Mailed: July 7, 2014

Copies To: County Clerk, Bruni, Ailsworth, Murray, DeLong, Rank, McClure, Hahn, Nash, Bindl, Laatsch, Newton, Bonham, Sechler, Kowalke, Dankert, Posowitz

Any person who has a qualifying disability that requires the meeting or materials at the meeting to be in an accessible location or format should contact Sauk County (608-355-3269 or TTY 608-355-3490) between the hours of 8:00 am and 4:30 pm, Monday through Friday, exclusive of legal holidays, at least 48 hours in advance of the meeting so that reasonable arrangements can be made to accommodate each request.