



Health Department

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Public Health
Prevent. Promote. Protect.

Sauk County Child Death Review Team

Meeting Notice/Agenda

Reason for Meeting: Regular

Date: October 13, 2017

Time: 11:00 am

Place: 505 Broadway, Meeting Room 213

- I. Call to order and establishment of a quorum.
- II. Open session
 - a. Update on prevention work related to previous meetings.
 - b. Discussion and vote on whether the gathering of this body falls under the definitions of “governmental body” and “meeting”, as defined in sec.19.82 Wis. Stats., necessitating compliance with Open Meetings law.
 - 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. Discussion of information relating to the unexpected deaths of specific children.
 - b. 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: October 9, 2017

Copies To: County Clerk, Bruni, Ailsworth, DeLong, McClure, Hahn, Nash, Coppernoll, Brattset, Calkins, Bonham, Sechler, Kowalke, Rago, Posowitz, Bodendein, Hayes

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.