

AGENDA

Eau Claire County

Child Death Review Team

Date: December 6, 2022

Time: 10:30 AM

Location: Virtual Meeting via Webex

Those wishing to make public comments must submit their name and address no later than 30 minutes prior to the meeting to terri.bohl@co.eau-claire.wi.us. Comments are limited to 3 minutes; you will be called on during the public comment section of the meeting. Written comments will also be accepted and should be submitted to terri.bohl@co.eau-claire.wi.us

Public Access:

****Mute your personal device upon entry***

Join from the meeting link:

<https://eauclairecounty.webex.com/eauclairecounty/j.php?MTID=m9ff87ef6934cdd146ff1d39bebb604c0>

Join by meeting number: Meeting number (access code): 2590 993 4852, Meeting password: TQj49YdBpx2

Tap to join from a mobile device (attendees only)+1-415-655-0001,25909934852## US Toll Join
by phone, +1-415-655-0001 US Toll

- 1) Call to Order and Confirmation of Meeting Notice
- 2) Public Comment
- 3) Review/Approval of Meeting Minutes: June 7, 2022
- 4) Open Session
 - a) Updates
 - i) Update on members of the Water Safety Task Force – John Schultz
 - ii) Discussion on new process of completing “Case Reporting by Discipline” forms
 - iii) Any other updates by committee members
 - b) Motion to convene to closed session for the purpose of discussing confidential information relating to the unexpected deaths of specific children
- 5) Closed Session
 - a) Discussion of information relating to the deaths of specific children
 - b) Motion to return to open session
- 6) Reconvene Open Session
 - a) Motion(s) and vote(s), if any, on any matter discussed during closed session

- b) Self-care
- c) 2023 Meetings – Proposed dates: March 7th, June 6th, September 5th, December 5th
- d) Items for next meeting agenda

Prepared by Terri Bohl, Family Services Administrator – Department of Human Services

Please note: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through sign language, interpreters or other auxiliary aids. For additional information or to request the service, contact the County ADA Coordinator at 715-8396945 (FAX) 715-839-1669 or (TDD) 715-839-4735 or by writing to the ADA Coordinator, Human Resources Department, Eau Claire County Courthouse, 721 Oxford Ave., Eau Claire, Wisconsin 54703