



AGENDA

Eau Claire County
Child Death Review Team
Date: December 5, 2023
Time: 10:30 AM
Location: Virtual 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@eauclairecounty.gov. 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. To attend the meeting virtually:

Join from the meeting link:

<https://eauclairecounty.webex.com/eauclairecounty/j.php?MTID=m34aa543665d568659623e64557f3c335>

Join by meeting number:

Meeting number (access code): 2593 875 2442

Meeting password: qhCpRx3MS32

Join by phone:

1-415-655-0001 Access Code: 2593 875 2442

1. Call to Order and Confirmation of Meeting Notice
2. Public Comment
3. Review/Approval of Meeting: June 6, 2023
4. Open Session
 - a. Updates
 - i. Introduction of new team members
 - ii. Any other updates by committee members
 - b. Motion to convene to closed session for purpose of disclosing confidential information relating to unexpected deaths of specific children
5. Closed Session
 - a. Discussion of information related to 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. Proposed 2024 meeting dates – March 5, June 4, September 3, December 3
 - d. Items for next meeting
7. Adjourn

Prepared by Terri Bohl, Operations 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 715-839-6945 (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



MINUTES

Eau Claire County
Child Death Review Team

Date: June 6, 2023

Time: 10:30 AM

Location: Rm G034 at DHS with Webex Option

Call to Order and Confirmation of Meeting Notice: Meeting called to order at 10:31 am. Meeting was noticed.

Public Comment: No public comments.

Review/Approval of March 7, 2023, Minutes: March 2023 minutes were reviewed. The minutes were approved.

Open Session:

Social Work Manager Hannah Keller was introduced to the team. Hannah will take over team facilitation for future meetings.

Jon Schultz provided an update to the team indicating the Water Safety Task Force has been disbanded. This items will be removed from future agendas.

A discussion was held on agencies not represented on this committee. Altoona Police Department and UWEC were the two agencies identified that could use outreach.

The Child Death Review team MOU was discussed. The last MOU was dated 2019 and it was agreed the MOU should be updated.

No other updates were provided at the meeting.

Hannah Keller read Wisconsin statutes (19.85(1)(d) and 19.85(1)(f)) and motioned to move to closed session. The motion was seconded and passed unanimously.

Closed Session:

Discussion of information relating to the deaths of specific children.

Hannah Keller motioned to return to open session. The motion was seconded and passed unanimously.

Reconvene Open Session:

Reminder of importance of self-care for committee members.

Next Meeting Date is September 5, 2023

Discussion on minimum number of cases to hold review. It was agreed upon that three cases would be required to hold a meeting/review.

Adjourn:

Meeting adjourned at 11:54 am

Respectfully submitted,

Terri Bohl