

AGENDA

Eau Claire County
Child Death Review Team
Date: September 3, 2024
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=mc297e9b4750b4f15d48700d50460d98a

Join by meeting number:

Meeting number (access code): 2536 517 9564

Meeting password: Avc7ryQpF83

Join by phone:

1-415-655-0001 Access Code: 2536 517 9564

- 1. Call to Order and Confirmation of Meeting Notice
- 2. Public Comment
- 3. Review/Approval of Meeting Minutes from December 5, 2023
- 4. Open Session
 - a. Updates
 - i. Introduction of new team members
 - ii. Any other updates by committee members
 - b. Review of original intent of Child Death Review Team
 - c. Discussion on child deaths that occur out of county
 - i. Updates on practice from other counties
 - ii. Further discussion
 - d. Motion to convene to closed session for purpose of disclosing confidential information relating to 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. Next meeting date December 3, 2024
 - c. 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**: December 5, 2023

Time: 10:30 AM

Location: Virtual via Webex

<u>Members Present</u>: Terri Bohl, Beth Draeger, Rick Eaton, Charles Ellefsen, Lynn Johnson, Pam Johnson, Hannah Keller, Chelsie Klatt, Julia Kyle, Peggy O'Halloran, Mark Pieper, Marcie Rosas, Jon Schultz, Dustin Walters, Christi Watkinson, Lori Whitis, Tiffany Winter

<u>Call to Order and Confirmation of Meeting Notice</u>: Meeting called to order at 10:31 am. Meeting was noticed on December 1, 2023.

Public Comment: There were no public comments received prior to the meeting or at the meeting.

Review/Approval of June 6, 2023, Minutes: June 2023 meeting minutes were reviewed. Chelsie Klatt made motion to approve minutes and Beth seconded the motion. The minutes were approved unanimously.

Open Session:

Hannah Keller facilitated introductions of new members.

Charles Ellefsen made motion to move into closed session for the purpose of disclosing confidential information relating to deaths of specific children and read Wisconsin statutes (19.85(1)(d) and 19.85(1)(f)). Pam seconded the motion. The motion passed unanimously.

Closed Session:

Discussion of information relating to deaths of specific children.

Charles Ellefsen motioned to return to open session. The motion was seconded by Beth Draeger. The motion passed unanimously.

Reconvene Open Session:

Discussion over the review of child deaths in other counties. Charles Ellefsen moved to not review child deaths that occur in other counties. Marcie Rosas seconded the motion. Discussion occurred over the advantages and disadvantages of reviewing out of county deaths. Advantages included the children are still Eau Claire County residents and the team wants to assure all deaths are reviewed for prevention purposes. Disadvantages include limited information, quality of information, and that many deaths are not being identified for review. Charles Ellefsen withdrew his motion, and no additional motion was made. The team will continue to attempt to review deaths of Eau Claire County children that occur outside the county. The team will also research the matter further.

Further discussion on whether the team is receiving all death notifications. Concern was noted of missing child deaths that occur in Minnesota and sometimes even in another Wisconsin county such as Wood County.

Reminder from Hannah Keller on importance of self-care for all team members.

Next meeting date is scheduled for March 5th, 2024.

Items for next meeting:

- 1) Hannah to research what other counties are doing in regard to reviewing child deaths that occur outside the county.
- 2) Review original intent of child death reviews with team.

Adjourn: Meeting adjourned at 11:56 am.

Respectfully submitted, Terri Bohl