

VILAS COUNTY
CHILD DEATH REVIEW TEAM
(Established by the Vilas County Board of Supervisors
Pursuant to Resolution 2008-3)
330 Court Street
Eagle River, WI 54521

NOTICE OF MEETING

COMMITTEE: Child Death Review Team
PLACE: Vilas County Justice Center, Conference Room
Eagle River, WI
DATE: November 12, 2014
TIME: 12:00 p.m.

AGENDA

1. Call to order.
2. Approve agenda to be discussed in any order by the Chair.
3. Approve minutes of the September 10, 2014 committee meeting.
4. Update on Maternal & Child Health Program
5. Regional Meeting Update
6. It is anticipated that a motion will be made and seconded to convene into closed session for the purpose of discussing confidential information relating to the unexpected deaths of specific children, pursuant to the following sections of the Wisconsin Statutes:
 - Wis. Stats. 19.85(1)(d)
 - Wis. Stats. 19.85(1)(f)
 - Wis. Stats. 48.981(7)
 - Wis. Stats. 48.396
 - Wis. Stats. 48.72(2)(a)
 - Wis. Stats. 146.82(2)(b)
7. Adjourn closed session and return to open session pursuant to Wis. Stat. 19.85(1)(d), Wis. Stat. 19.85(1)(f), Wis. Stat. 48.981(7), Wis. Stat. 48.396 Wis. Stat. 48.78(2)(a) and Wis. Stat. 146.82(2)(b).
8. Committee may consider ratifying any action taken in closed session.
9. Public & Community input will be sought for future agenda items.
10. Set next meeting date.
11. Adjournment.

If a committee member cannot be present for this meeting through its entirety, please notify the chairperson of your committee or department relative to your meeting. A new meeting date may have to be rescheduled in order for your committee to obtain a full quorum.

Please note: If you have any special needs, or require special accommodations, please call (715)479-3600 or write to: 330 Court Street, Eagle River, WI 54521

Notice posted on 11/04/14

All Committee members, County Clerk's Office, County Board Chairman, Corporation Counsel Martha Milanowski, Vilas County News Review, Rhinelander Daily News, Lakeland Times, WERL, WHDG, WLSL-FM, Eagle River City Hall, Olson Memorial Library and Vilas County Courthouse.