



Child Fatality Prevention Team Meeting

Date: July 13, 2017

Time: 11:30 a.m. – 1:30 p.m.

Location: Pueblo City-County Health Department, Conference Room C

Facilitator: Lynn Procell, Chairperson		Note Taker: Dee Speier, CHS Division Admin.	
Leader/Organizer: Lynn Procell, Chairperson		Time Keeper: Lynn Procell	
Attendees	Sarah Ackerman, Bob Case, Brian Cotter, Fudge Gonzales (Co-chair), Greg Hinkle, Ginny Hunsaker (Co-chair), Greg Keasling, Don Leach, Cynthia Mitchell, Lynn Procell (Chairperson), Amanda Fuentes, Dustin Taylor, Jenna Ward (Chairperson), Linda White, Dave Williams, Annette Zimmer		
Minutes			
Agenda item	Call to Order		
Discussion	<ul style="list-style-type: none"> • Lynn Procell, Chairperson, called the meeting to order at 11:30 a.m. <ul style="list-style-type: none"> ○ The plan of this meeting is to review the child fatality cases to see if anything could have been done to prevent the deaths and enter the required information into a national database. ○ The national database information remains confidential (no names are used) and is compiled and reviewed to help determine risk factors and other information that could be used in prevention. 		
Agenda item	Convene into Executive Session – Lynn Procell – 11:40 a.m.		
	<p>The next item on the agenda is to discuss child fatality cases in executive session for the purpose of developing child fatality prevention recommendations. The legal authority for closing this portion of the meeting is Colorado Revised Statute 24-6-402 (4) (c). The topics being discussed are confidential in nature and are protected under Colorado Revised Statute 25-20.5-408 (2) (b).</p> <p>Motion to convene into executive session was made by Greg Keasling and seconded by Jenna Ward.</p>		
Conclusion	<p>Executive session and meeting adjourned by Lynn Procell at 12:30 p.m.</p> <p>The public may now return.</p>		
Additional Notes	<ul style="list-style-type: none"> • Lynn will schedule a subcommittee meeting with law enforcement to discuss the additional report that is required from them for the cases. • No members of the public were in attendance at this meeting. 		

Next Meeting: October 12, 2017 from 11:30 a.m. – 1:00 p.m. at PCCHD, Conference Room C