



# Child Fatality Prevention Team Meeting

Date: June 30, 2016

Time: 11:30 a.m. – 1:30 p.m.

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

<b>Facilitator: Lynn Procell &amp; Stacy Herrera, Co-chairs</b>		<b>Note Taker: Dee Speier, CHS Admin. IV</b>	
<b>Leader/Organizer: Lynn Procell, Co-chair</b>		<b>Time Keeper: Lynn Procell</b>	
<b>Attendees</b>	Sara Ackerman, Bob Case, Brian Cotter, Stacy Herrera, Greg Hinkle, Sandy Jimenez, Greg Keasling, Lynn Procell, Dave Williams, Amy Winegardner, Annette Zimmer		
<b>Minutes</b>			
<b>Agenda item</b>	Call to Order		
<b>Discussion</b>	<ul style="list-style-type: none"> <li>• Lynn Procell, co-chair, called the meeting to order at 11:30 a.m.             <ul style="list-style-type: none"> <li>○ Stacy Herrera was introduced as the new co-chair due to Jo Miller leaving.</li> <li>○ Attendees introduced themselves.</li> </ul> </li> </ul>		
<b>Agenda item</b>	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 Amy Winegardner.</p>		
<b>Conclusion</b>	Executive session and meeting adjourned by Lynn Procell at 12:50 p.m.		
<b>Additional Note</b>	No members of the public were in attendance at this meeting.		

**Next Meeting: October 6, 2016 from 11:30 a.m. – 1:30 p.m. at PCCHD, Conference Room C**