**MINUTES**

**AGENDA ITEM: INTRODUCTIONS & MEETING FREQUENCY**

Discussion:
- Team Member introductions were made.
- Alicia Solis, a new program manager in Community Health Services was introduced. She will be co-chairing the team with Lynn. Meeting frequency this year may be moved to three instead of two due to a large number of child fatalities in 2017.

**AGENDA ITEM: CALL TO ORDER**

Discussion:
- Lynn Procell, Chairperson called the meeting to order.
  - The intent of this review is to collect data regarding child fatality cases to review nationally to see if anything could have been done to prevent the deaths and also see if anything can be done locally as a prevention effort.
  - The meeting will be open to the public after the executive session if they want to talk about prevention. The public has not been in attendance at any meetings.
  - Meetings are two to three times a year. When you get the information about which deaths we’ll be reviewing we ask that you bring any information regarding the death or circumstances surrounding the death to assist in the review.

**AGENDA ITEM: CONVENE INTO EXECUTIVE SESSION – LYNN PROCCELL – 11:45 A.M.**

Discussion:
- The state statute regarding confidentiality was given.
  - 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 purpose of this executive session is to discuss confidential information pertaining to child fatality obtained from the Department of Social Services, the Coroner, investigations, and other confidential services. The topics being discussed are confidential in nature and are protected under Colorado Revised Statute 25-20.5-408 (2) (b).
  - Motion to convene into executive session was made by Bob Case and seconded by Cynthia Mitchell.
  - Public asked to leave. The executive session started at 11:45 a.m.

**AGENDA ITEM: EXECUTIVE SESSION ADJOURNED AT 12:15 P.M.**

Discussion:
- The public may now return. No public was in attendance.
AGENDA ITEM: PREVENTION FUNDS (SUID) – LYNN PROCELL

Discussion:
- Funding was received and the Health Department will possibly hold two SUID events for the following:
  - Professionals – i.e. WIC, home visitation workers, etc.
    - Can the police come and give a story regarding the impact child fatalities have on families?
  - Parent Event – possibly in May
    - May consist of a walk through with different stations.
    - Pack and Plays and other incentives can be given away.
    - Lynn would like to “hit” all family members.
- Lynn would like assistance with the events -either by helping at the actual event or by helping to promote the event.
  - Linda Wright & Annette Zimmer stated they can help.
  - Bob Case is on board to help promote through Cooperative Care.
  - Leroy said that ACOVA can come and provide resources.
- Contact Lynn if you have ideas or can help with any events.

AGENDA ITEM: MOST CHILD FATALITIES ARE SLEEPING RELATED OR SUICIDES – LYNN PROCELL

Discussion:
- Can District 60 and District 70 provide contacts for suicide information?
- SIMS at Pueblo Health Department is sponsoring a presentation given by a suicide provider at South High in the evening which is being promoted in schools, emails, flyers etc. Flyers were distributed at end of meeting with the option to contact if more were needed.
- Hospitals said it is hard to talk to moms on “safe sleep” and not sleeping with babies. They also promote no breastfeeding if the mom is on marijuana.

NEXT MEETING: June 14, 2018, from 11:30 a.m. – 1:00 p.m. at PDPHE, Conference Room C