



Child Fatality Prevention Team Meeting

Date: October 22, 2015

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 Admin. IV
Leader/Organizer: Lynn Procell, Chairperson		Time Keeper: Lynn Procell
Attendees	Bob Case, Kindra Cox, Greg Hinkle, Sandy Jimenez, Greg Keasling, Cynthia Mitchell, Dr. Christine Nevin-Woods, Lynn Procell, Dena Rodriguez, Linda White, Dave Williams, Annette Zimmer	
Minutes		
Agenda item	Call to Order	
	Lynn Procell, Chairperson, called the meeting to order at 11:30 a.m.	
Agenda item	Introductions	
	<ul style="list-style-type: none"> The attendees of the meeting introduced themselves with name, title and organization. 	
Agenda item	Convene into Executive Session – Lynn Procell	
	<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 (3) (a) (III). The topics being discussed are confidential in nature and are protected under Colorado Revised Statute 25-20. 5-408 (2) (b).</p> <ul style="list-style-type: none"> Motion to convene into executive session was made by Greg Keasling Motion seconded by Annette Zimmer <p>The rest of meeting is closed to the public.</p> <p>Executive session started at 11:45 am.</p>	
Conclusion	1:05 p.m. Motion to end executive session and meeting adjourned by Lynn Procell.	
Additional Note	<p>No members of the public were in attendance at this meeting.</p> <p>2016 Meeting dates will be in May & October.</p> <ul style="list-style-type: none"> The time will remain at 11:30 a.m. – 2:30 p.m. Bob Case is not able to attend if the meeting is on Mondays or Fridays. 	

Next Meeting: The next meeting date for 2016 has not yet been set – the location will be at PCCHD, Conference Room C