



Child Fatality Prevention Team Meeting

Date: October 8, 2020
 Time: 11:30 a.m. – 1:00 p.m.
 Place: Zoom by
 Pueblo Department of Public Health and Environment (PDPHE)

Facilitator: Fudge Gonzales, Team Co-Chair, Justin Gage, Team Co-Chair

Note Taker: Dee Speier

Attendees: Jenifer Bartell, Michael Bayer, Allen Brooks, Kelly Dougherty, Randy Evetts, Justin Gage, Sandra Garcia, Fudge (Lafon) Gonzales, Greg Hinkle, Sarah Martinez, Dena Rodriguez, Dee Speier, Maria Telfer, Dustin Taylor, Annette Zimmer,

MINUTES

AGENDA ITEM: INTRODUCTION – DEE SPEIER

Discussion:

- **Confidentiality Statement**
 - I need a confidentiality statement from everyone. A copy was included on your invitation and on your reminder. I will see who attended this meeting and if I don't have a signed statement from you, I will email you one. Please sign and return it.
- **Committee Member Changes**
 - The chairperson of this committee and the CHS Division Director, Lynn Procell, has retired. Maria Telfer has taken her place.
 - Alicia Solis, the co-chairperson of the committee has been transferred to COVID work full-time.
 - Our new program manager, Justin Gage, will be helping us out with this committee and meeting.
 - Fudge Gonzales, co-chairperson, will be facilitating the meeting.

AGENDA ITEM: MOMENT OF SILENCE - JUSTIN GAGE

- A moment of silence was held to show respect and in remembrance for the deceased children.
- The health disparities statement was addressed.
- This portion of the meeting was open to the public. The next portion of the meeting will be closed to the public.

AGENDA ITEM: CALL TO ORDER – FUDGE GONZALES

Discussion:

- State name when speaking due to meeting being on Zoom. Don't use chat.
- The state statute regarding confidentiality was given.
- A moment of silence was held to show respect and in remembrance for the deceased children.
- This portion of the meeting was open to the public. The next portion of the meeting will be closed to the public.

AGENDA ITEM: CONVENE INTO EXECUTIVE SESSION – 11:39 A.M. – JUSTIN GAGE

Discussion:

- 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, medical, 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 Randy Evetts and motion seconded by Dena Rodriguez.
- A reminder the executive session will be recorded and retained for ninety days. All governing bodies should limit their discussion to the announced topic. No decisions, collective commitments or other final actions by the governing body can be made until after the executive session.
- The public in attendance would be asked to leave the Zoom meeting. No public was in attendance.

- The executive session started at 11:39 a.m.
- Review of Cases – Fudge Gonzales

AGENDA ITEM: EXECUTIVE SESSION ADJOURNED AT – 12:44 PM

Discussion:

- In order to discuss prevention, the executive session will be closed. The public is invited to return; no public was in attendance.

AGENDA ITEM: MEETING SCHEDULING - ALL

Discussion:

- It was decided to hold the meetings on the third Thursday of the month.
- The time will be moved to from 1:00 to 2:30 pm.

NEXT MEETING: March 18, 2021 1:00-2:30 pm Zoom