MINUTES

AGENDA ITEM: CALL TO ORDER – JUSTIN GAGE
Discussion:
- Welcome Team/Introductions – Thank you for joining us.
  - Discuss recent cases in 2021/2022.
  - Things involved regarding the case and prevention methods.
- Confidentiality Statements
  - A confidentiality statement is needed from everyone. If you did not return your form, Dee will follow up with you.
  - Everyone did a good job of getting their confidentiality form in for this meeting. Thank you.

AGENDA ITEM: MOMENT OF SILENCE AND EQUITY STATEMENT - JUSTIN GAGE
- A moment of silence was held to show respect and in remembrance for the deceased children. Remember why we are here and be thankful for the task we have accomplished today.
- Acknowledgment of health disparities statement regarding inequities that exist.
- 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 – 12:19 P.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 Jennifer Chavez and motion seconded by Sarah Bryant.
- The public in attendance would be asked to leave the meeting. No public was in attendance.
- The executive session started at 12:19 p.m.

AGENDA ITEM: REVIEW OF CASES – JUSTIN GAGE
Discussion:
- Narratives Of Cases Reviewed

AGENDA ITEM: EXECUTIVE SESSION ADJOURNED AT – 1.31 PM
Discussion:
- The executive session is now closed. The public is invited to return; no public was in attendance.

NEXT MEETING: March 16, 2023 12:00-1:30 pm Conference Room C In Person