

ISSUE/DISCUSSION	CONCLUSION/RECOMMENDATION	ACTION	EVALUATION/FOLLOWUP
Call to Order	The meeting was called to order at 10:00 am by Edward Kramper. Sherran Dille accepted, seconded by Bobbie Webber.	N/A	N/A
<u>Agenda Item 2</u> – Review Open Meeting Minutes of 6/1/2023	<p>A motion was made by Edward Kramper and seconded by Sherran Dille to accept the minutes of the open session meeting of 6/1/2023.</p> <ol style="list-style-type: none"> 1. Review open meeting minutes from 6/1/2023 2. Toxicology Reports Study Update – Dr. Bob Corliss 	<ol style="list-style-type: none"> 1. Minutes have been reviewed and accepted. 2. We're still in the holding process for approval through the DOC's approval body. Dr. Bob Corliss spoke with Medical Director Dr. Daniel La Voie, who agreed it was a great idea. Next Step is waiting for the group who approves it through the DOC to approve it Research Inquiry Committee. They did verify the Research Committee are running behind due to attendance issues. 	<ol style="list-style-type: none"> 1. N/A 2. Plan for Dr. Bob Corliss to give updated report at December Session.
COIYD Meeting dates and platform	COIYD 2023 Meeting Dates and Platform discussed during this Session.	<p>2023 COIYD Meeting Dates:</p> <ol style="list-style-type: none"> 1. March 2nd, 2023 2. June 1st, 2023 3. September 14th, 2023 4. December 7th, 2023 	N/A
Open Session Adjourned	A motion was made by Ed Kramper and seconded by Bob Corliss to adjourn the open session. The open session of the COIYD meeting adjourned at 10:30 AM	<p>Roll Call Taken & signed</p> <ul style="list-style-type: none"> -Kera Haase x -Andrea Olmanson x -Ian Vander Linden x 	N/A

		<p>-Megan Kolb – Member of the Public x</p> <p>-Attorney Lonnie Story – Member of the Public x</p> <p>-COIYD Committee Members Listed at Bottom of Sheet</p>	
Moved to Closed Session	A motion was made by Ed Kramper and seconded by Cheryl Eplett. Roll call was taken for Committee Meeting.	Roll call Taken & signed	N/A
Comments from the public;	Public Comment from Megan Kolb and Attorney Lonnie Story: Dean Hoffmann was transferred from DCI to WCI in May, 2023. Dean did not receive his medication and was diagnosed with manic depression/bipolar disease. He was taken to RHU due to mental health issues and ended up hanging himself after 9 days in RHU. Megan Kolb is the daughter and has tried her best to make contact with the DOC and the investigative entity. She has also filed some legal forms for this information but has not gotten any information.	<p>Ludwig – I recommend that you should go through the Open Records Request area and will route to CMR at DCI. Is there a way to expedite request for Megan?</p> <p>Plan to send additional information to Ian’s email to forward to appropriate DOC entity for comment/question.</p>	Plan to send request to Ian via email to forward to appropriate staff to expedite request.

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Dr. Robert Corliss x	Dr. Edward Kramper x	Dr. Alexander Fritz x	Sherran Dille, RN x	Bobbie Webber x	Vacant
Julie Ludwig x	Cheryl Eplett x	Melissa Mitchell – WRC Nursing Director x			