

**COIYD**

**Open Session Meeting Minutes**

**12/14/2023**

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 9/14/2023	<p>A motion was made by Sherran Dille and seconded by Bobbie Webber to accept the minutes of the open session meeting of 9/14/2023.</p> <ol style="list-style-type: none"> <li>1. Review open meeting minutes from 9/14/2023</li> <li>2. Toxicology Reports Study Update – Dr. Bob Corliss</li> <li>3. Megan Kolb and Attorney Lonnie Story Death Records Requests</li> </ol>	<ol style="list-style-type: none"> <li>1. Minutes have been reviewed and accepted.</li> <li>2. We’ve not been approved to do this project. We plan to be in collaboration with Dodge and Fond du Lac County Medical Examiners to proceed with a smaller approach.</li> <li>3. Requests from Megan and Lonnie in Gov QA for Records have been addressed through the WI DOC.</li> </ol>	<ol style="list-style-type: none"> <li>1. N/A</li> <li>2. N/A</li> <li>3. N/A</li> </ol>
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"> <li>1. March 2<sup>nd</sup>, 2023</li> <li>2. June 1<sup>st</sup>, 2023</li> <li>3. September 14<sup>th</sup>, 2023</li> <li>4. December 7<sup>th</sup>, 2023</li> </ol>	N/A
Open Session Adjourned	A motion was made by Ed Kramper and seconded by Bobbie Webber to adjourn the open session. The open session of the COIYD meeting adjourned at 10:09 AM	<p>Roll Call Taken &amp; signed</p> <ul style="list-style-type: none"> <li>-Kera Haase x</li> <li>-Ian Vander Linden x</li> <li>-COIYD Committee Members Listed at Bottom of Sheet</li> </ul>	N/A

Moved to Closed Session	A motion was made by <b>Bobbie Webber</b> and seconded by <b>Sherran Dille</b> . Roll call was taken for Committee Meeting.	Roll call Taken & signed	N/A
Comments from the public;	N/A	N/A	N/A

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