Scott Walker Governor

Jon E. Litscher Secretary



Mailing Address Bureau of Health Services 3099 E. Washington Ave. Post Office Box 7925 Madison, WI 53707-7925 Telephone (608) 240-5120 Fax (608) 240-3311

MEETING OF COMMITTEE ON INMATE/YOUTH DEATHS (COIYD)

DATE: September 7th, 2017

PLACE: Department of Corrections

3099 E. Washington Avenue

Madison, WI 53704

TIME: 10:00 AM

AGENDA

OPEN SESSION Room 1M-D

- Welcome of New COIYD Committee Members (Dr. Francisco Castro & Jean Lutsey of Green Bay Correctional Institution)
- 2. Welcome Todd Allen from Legal Counsel.
- 3. Review open meeting minutes from 06/02/2017
- 4. MOU Update
- 5. Next Meeting Dates: December 7th,2017
- 6. USB Usage
- 7. Health Service managers attending COIYD meetings.
- 8. Scheduling case load with 2 new members

CLOSED SESSION (Pursuant to Wis. Stat. S. 19.85(1)(f) Room 1E-C

- 1. Review closed meeting minutes from 06/02/2017
- 2. Contact List Update
- 3. Review individual inmate deaths

11:30 Lunch Break

4. Review individual inmate deaths, continued