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

## State of Wisconsin Department of Corrections

## MEETING OF COMMITTEE ON INMATE/YOUTH DEATHS (COIYD)

- DATE: March 1<sup>th</sup>, 2018
- PLACE: Department of Corrections 3099 E. Washington Avenue Madison, WI 53704
- TIME: 10:00 AM

## AGENDA

OPEN SESSION Room 1M-H

- 1. Review open meeting minutes from 12/07/2017.
- 2. .COIYD USB Usage
- 3. Updated Confidentiality notices to be signed.
- 4. Review Annual report for 2017

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

- 1. Review closed meeting minutes from 12/07/2017
- 2. Annual Review
- 3. Review individual inmate deaths

11:30 Lunch Break

4. Review individual inmate deaths, continued