SUSAN T. ERTMER

Winnebago County Clerk 112 Otter Avenue, P.O. Box 2806 Oshkosh, WI 54903-2806 (920) 232 – 3430

NOTICE OF COMMISSION, BOARD OR COMMITTEE MEETING

COMMITTEE: Winnebago County Overdose Fatality Review

MEETING DATE: Wednesday January 2, 2019

MEETING TIME: 8:30 to 10:30am

MEETING PLACE: Fox Valley Technical College, Oshkosh Campus

SUBJECT MATTER OF THE MEETING

- 1. Call to order
- 2. Welcome and Introductions
- 3. Share Updates
- 4. At this point in the meeting, the facilitator shall entertain a motion to reconvene in closed session, pursuant to Section 19.85 (1) (f), Wis. Stats., for the purpose of considering medical or personal histories which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories."
- 5. Present data from past reviews
- 6. Recommendations discussion
- 7. At the conclusion of the closed session, the Review Team shall entertain a motion to reconvene in open session.
- 8. Next meeting: Wednesday, February 6, 2019
- 9. Adjournment

Note: Upon request, provisions will be made for people with disabilities upon 24 hours prior notice to the Office of the County Clerk. Phone Number: (920) 232-3430