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Governor Scott Walker  
Secretary Eloise Anderson

Division of Milwaukee Child Protective Services

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**MILWAKEE CHILD WELFARE PARTNERSHIP COUNCIL**  
**Division of Milwaukee Child Protective Services**  
**635 North 26<sup>th</sup> Street, Milwaukee, WI 53233**

**Friday, September 29, 2017**  
**12:00 p.m. – 2:00 p.m.**

**AGENDA**

*(5 Minutes)*    **Welcome and Introductions**, Mark Mertens, Chair  
**Review and Approval of Past Minutes**, Mark Mertens, Chair

*(40 Minutes)*    **Settlement Report: January – June 2017**

- **Presentation of Settlement Data**  
Hannah Knouse, Bureau of Performance Management
- **Response – Plaintiff’s Counsel**  
Eric Thompson, Children’s Rights, Inc.
- **Response - Ongoing Agencies**  
Alison McMorro, SaintA  
David Whelan, CHWCS

*(20 Minutes)*    **Committees**, Mark Mertens, Chair

*Recommendations resulting from committee meetings may be considered and voted upon for official action by the council:*

- **Health & Education Committee**, Christine Holmes
- **Critical Incident Committee**, Mallory O’Brien  
Recommendation: The committee sends the following recommendations to the full Partnership Council for consideration as a recommendation to changes in policy and practice:
  - “We recommend that the state consider amending the state standards to include a time frame for case plan completion once permanency has been achieved through reunification.”
  - “We recommend that DMCPs work with the Fetal Infant Mortality Review (FIMR) to review factors involved in co-sleeping deaths.”
- **Ad-Hoc Planning Committee**, Mark Mertens

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- **Discussion on Citizen Review Panel (CRP) Committee**, Mark Mertens
  - Discussion of and potential voting on a proposal to create an ad-hoc or permanent committee to be tasked with writing the Wisconsin Citizen Review Panel Annual Report, following up with the Partnership Council on CRP related issues, coordinating with in-state and national CRP conference groups, and communicating CRP developments to necessary parties.
  - Upon creation of such a committee, a request for volunteers and/or nominations of committee members will be made and appointments to the committee may be moved and voted upon.

*(5 Minutes)*    **Setting the Meeting Calendar for 2018**, Mark Mertens, Chair  
Recommended Partnership Council Meeting Dates:

- Friday, January 26, 2018
- Friday, April 6, 2018  
*(Community Meeting –Settlement Report for July – December 2017)*
- Friday, September 28, 2018  
*(Community Meeting –Settlement Report for January – June 2018)*
- Friday, November 30, 2018

*(15 Minutes)*    **Community Forum**, Mark Mertens, Chair  
A time for members of the public to bring ideas to the Partnership Council to aid in bettering the Milwaukee child welfare system.

*(15 Minutes)*    **National CRP Conference**  
Mark Mertens, Willie Johnson, Libby Mueller, and Deanna Alexander providing additional information on content from the May 2017 National CRP Conference.

*(20 Minutes)*    **Division Updates**, Robin Joseph, Administrator, DMCPs

- **Quality Operations Bureau**, Mark Ramion, Bureau Director
  - **Quality Improvement Section**, Phil Zellmer, Section Chief
  - **Administrative Section**, Rick Kastenmeier, Section Chief

**Concluding Remarks**, Mark Mertens, Chair

*\*The time periods listed are approximate and agenda items may use more or less time depending on need. Items may be addressed out of order at the discretion of the Chair.*