Milwaukee Child Welfare Partnership Council Critical Incident Committee Meeting September 8, 2021 Virtual Meeting via Zoom Minutes- DRAFT

Due to the COVID-19 public health crisis, the meeting was conducted by Zoom rather than in person. Copies of the agenda and presentation were emailed in advance to the Partnership Council members and other interested persons who receive advance notification of Partnership Council meetings.

Committee Members Present

Chairperson Libby Mueller Supervisor Willie Johnson, Jr. Supervisor Patti Logsdon

Notice of Meeting

The notice of the meeting was published on the DCF and DOA websites on September 1, 2021 and in the Milwaukee Journal Sentinel on September 3, 2021. Second, the notice was faxed to the newspaper of record for the State of Wisconsin, the Wisconsin State Journal, on September 1, 2021. The notice was emailed to the Partnership Council stakeholders including any media who had requested such notice on September 1, 2021. Finally, the agenda was posted on the front door of the DMCPS building at 635 N. 26th St. on September 1, 2021. This satisfies the requirements for notice under Wis. Stat. 19.84(1)(b).

Because the meeting was conducted by Zoom, the notice included information about how members of the public could connect to the Zoom meeting and how to locate the agenda and other meeting materials posted on the DCF website.

Call to Order, Welcome, and Introductions

Chairperson Ms. Libby Mueller welcomed people to the meeting. Also appointed to the committee are Supervisor Willie Johnson, Jr., and Supervisor Patti Logsdon.

Also present were the following PC Members:

Bria Grant

Libby Mueller provided information regarding public notice of the meeting to the committee.

Approval of Meeting Notes

Chairperson Mueller introduced the meeting notes from the May 26, 2021 meeting for approval. Supervisor Patti Logsdon moved for their approval. Supervisor Willie Johnson Jr. seconded the motion. The minutes from the May 2021 meeting were finalized.

Closed Session

Chairperson Mueller provided information regarding the Committee going into closed session and requested a motion to go into closed session. Supervisor Willie Johnson Jr. moved to go into closed session. Supervisor Patti Logsdon seconded the motion to go into closed session. The motion passed.

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Upon motion duly made and carried, the Partnership Council went into closed session, pursuant to Wis. Stats. §§ 19.85(1)(f) and 48.981(7)(a)15g. for confidential discussion as the designated Citizen Review Panel for Milwaukee County of the DCF Bureau of Safety and Well-Being. Reviewed cases were:

- o 200919DSP-Milw-1021
- o 200721DSP-Milw-1010

Public summaries provided pursuant to Wis. Stat. § 48.981(7)(cr) of the cases to be discussed can be found at: https://dcf.wisconsin.gov/cps/incidents

Information on Wisconsin Act 78 can be found here: https://dcf.wisconsin.gov/cwportal/access-ia/act78

Information on the Systems Change Review Results from 2018-2019 can be found here: https://dcf.wisconsin.gov/files/cwportal/access-ia/pdf/a78-systemschangeresults.pdf

Adjourn

Supervisor Willie Johnson Jr. entered a motion to end the closed session. Supervisor Logsdon seconded the motioned. All committee members agreed, and the meeting ended.