



CORE TEAM AGENDA - FINAL

DATE: March 21, 2024

TIME: 2:00 - 4:15 PM

LOCATION: UW CANCER CENTER AT PROHEALTH, ROOM 3003 A/B
N16W24131 RIVERWOOD DR WAUKESHA, WI 53188

Meeting Objectives

- Team Administration
- Complete Overdose Fatality Review - Case #1
- Bring forth recommendations based on Case Review

Agenda items may be discussed out of the order listed below

Agenda Item	Facilitator/Presenter
<p>Welcome / Introductions and Call to Order</p> <p>Announcements Roll Call</p>	Stephanie Engle, OFR Chair
<p>OFR Team Administration</p> <p>Review and Approve Minutes Team Management and Function</p>	Stephanie Engle, OFR Chair
<p>Review and vote of OFR Bylaws</p> <p>Vote for ratification of OFR Team Bylaws</p>	Stephanie Engle, OFR Chair
<p>OFR Case Review #1 (Closed Session)</p> <p>OFR Team will move into Closed Session to review and discuss materials and facts related to subject of OFR Case Review #1.</p>	Stephanie Engle, OFR Chair
<p><u>CLOSED SESSION</u></p> <p>Motion to convene in closed session pursuant to Section 19.85(1)(f), Wisconsin Statutes, to consider financial, medical, social or personal histories or disciplinary data of specific persons relative to overdose fatality.</p> <p>Review of Recommendations from Case Review #1</p> <p>The OFR Team will review and finalize recommendations based on Case Review discussion.</p>	Stephanie Engle, OFR Chair

<p><u>OPEN SESSION</u></p> <p>Immediately following the closed session, the Board will reconvene in open session.</p> <p>Review recommendations identified during Closed Session and determine next steps</p>	
<p>Adjourn</p> <p>OFR Core Team will reconvene on 05/16/24 at 2:00 p.m. at UW Cancer Center at ProHealth, Room 3003 A/B, N16W24131 Riverwood Dr Waukesha, WI 53188</p>	<p>Stephanie Engle, OFR Chair</p>

This meeting will be held in a facility that is physically accessible to persons with disabilities. For questions about accessibility, please contact SEngle@WaukeshaCounty.gov.