

CENTRAL ILLINOIS FATALITY REVIEW TEAM

Date of Meeting: February 28, 2018

Sequential # 19

Members in attendance: Holly Kozinski, Aimee Shinall, Claudia Kemple, Denise Durrell, Jan Carroll, Jeannine McAllister, Sharon Aycock, Joseph Vissering

Members not in attendance: Amy Fox, Brian Fengel, Jeff Baldi, Jerry Brady, Jamie Harwood, Mary Taylor, Patty Roberts, Rose Haisler, Shawn Curry, Sherry Webster

Guest in attendance: Scott Price, Mary Spriggs Ploessl

Holly Kozinski, called the meeting to order and introductions were made.

Approval of last meetings minutes, were approved by Aimee Shinall, seconded by Sharon Aycock.

Old Business: None

New Business: Holly shared that it has come to her attention that the fatality review committee has to appoint an Open Meetings Act Officer as well as a FOIA officer. This can be the same person but does not necessarily need to be. This officer will need to complete the Open Meetings Act training yearly instead of the on- time training required by other members. This officer will also need to complete the FOIA training yearly. Holly was, nominated by Denise Durrell to be both the Open Meetings Act and FOIA officer for the committee and all members voted unanimously to appoint Holly.

Holly also shared with members that she included a list of all the statewide recommendations that the advisory council have received from review teams from across the state. Holly asked members to review the list and e-mail any suggestions of how to proceed with these recommendations to Holly who can forward those suggestions on to the statewide advisory council.

Holly introduced Scott Price representing the Tazewell County Coroner's office. Scott shared that Dr. Jeff Baldi will be retiring next month and that he is running for the position of Tazewell County Coroner. Scott shared that if elected he would like to become a member of the team. Aimee Shinall moved to vote both Joseph Vissering and Scott Price in as members. The motion was seconded by Jeannine McAllister. All members voted unanimously to both Joseph Vissering and Scott Price becoming members of the fatality review team.

Executive Session: In accordance with 5ILCS 120/2C30 Roll call was taken, Denise Durrell made a motion to move into executive session, Claudia Kemple seconded, all members present voted to go into closed session. Closed session recorded and on file.

The closed/executive session ended, member voted to return to open session.

Holly thanked everyone for, their participation and commitment to the team.

Adjourn: Motion to adjourn was, made by Claudia Kemple, seconded by Aimee Shinall.

Respectively Submitted,

Holly Kozinski APS Director

Next team meeting: **May 23, 2018 2:30 P.M.** at The Center for Prevention of Abuse