

OPEN MEETING MINUTES

Name of Governmental Body: Committee on Resident Deaths			Attending: Rebecca Main, Aimee Hasenfus, Rana Tabassum, Walton Schalick, Michael Spierer, Thomas Bartell, Justin Kuehl, Catherine Murray, Holly Audley, Kay Belot, Michelle Bradley-Glenn, Sara Coleman, Mitchell Illichmann, Joel Shirek, Erik Knudson, Daniel Kattenbraker, Jessica Andrews, Gynger Steele, Catherine Lemoine-Henderson, Amy Keith, Sue DeHaan
Date: 10/15/2025	Time Started: 2:00p	Time Ended: 2:09p	
Location: Teams			Presiding Officer: Justin Kuehl

Minutes

1. 1.Welcome and Introductions
 - a. Welcome Jessie Andrews, DCTS Assistant Administrator
 - b. New DON starting at SWC-Kristina Kercher

2. Minutes from 07/16//2025 Open Meeting approved by CORD Committee

3. Updates on CORD member recruitment
 - a. DHS administration is exploring recruitment of individuals with Intellectual Disability/Developmental Disability experience

4. CORD 2026 Meeting Dates: January 21, April 15, July 22 and October 14
 - a. July date changed due to CORD member being unavailable on previously scheduled date

5. Public Comment
 - a. No public Present

6. Other Business
 - a. No business to discuss

1. Justin Kuehl made the motion to enter into closed session pursuant to Wisconsin Statutes sections 19.85(1)(c), 19.85 (1)(f), and 146.38 to review and evaluate the services of health care providers, including a medical staff matter, and the confidential medical data of specific persons. Motion seconded by Thomas Bartell; motion passed 4-0

Prepared by: Rebecca Main on 7/23/2025.

These minutes are in draft form. They will be presented for approval by the governmental body on: 10/15/2025