

Meeting date | time 9/19/2023 1:30 PM | Meeting location Fire Academy, Concord

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| Type of meeting | Review of Case- Full Committee Meeting | Attendees:, Evan Nadeau, Jessica Bates, Robyn Guarino, Lisa Fontaine-Storez, Kris Hering, Adam Fanjoy, Cassandra Sanchez, Catrina Watson, Joi Smith, Angie Raymond Leduc, Jennie Duval, Marc Clement, Rhonda Siegel, Idina Auth, Sherry Ermel, Susan Ashley, Skip Berrien, Ann Landry, Nicole Ledoux, David Parenteau, Jo Porter, Deanna Roberts, Rebecca Ross, Jeff Fleischer |
| Facilitator | Marc Clement and Jo Porter | |
| Note taker | Jessica Bates | |

AGENDA TOPICS

Time allotted | 10 minutes | Agenda topic Welcome and Roll Call |

Committee Comments before the review started:

- The committee welcomed the new director of DCYF Jeff Fleischer
- Kris Hering mentioned seeing life vests available for use on the banks of the Pemigewasset River.
- Marc Clement showed the committee his Theresa M. Covington award.
- Lisa Fontaine-Storez gave a brief update on the Healthy Equity Diversity, Equity, and Inclusion Collaborative.

At 1:48 p.m., the meeting was put into a non-public session. The statement was read by Jo Porter. Seconded by Catrina Watson. Vote yes by all present.

“I move to enter into non-public session for the purposes of, including but not limited to, discussing matters pertaining to a fatality review during which it is anticipated that information and issues will be discussed which would likely adversely affect the reputation of persons. Further, it is anticipated that there will be discussions about, including but not limited to, documents pertaining to internal personnel practices, confidential information, personnel, medical and other files and information whose disclosure would constitute an invasion of privacy all pursuant to RSA-91-A:3, II © and RSA 91-A:5, IV”

Time allotted | 2 hours | Agenda topic: Case Reviews: Suicides | Presenter Various Members

This portion of the meeting is non-public and the records are sealed.

Meeting has put back into public session at 3:39 pm.

“I move to seal the minutes of the non-public session because the disclosure of those minutes would likely adversely affect the reputation of persons and there was a discussion about, including but not limited to, documents pertaining to internal personnel practices, confidential information, personnel, medical, and any other files and information whose disclosure would constitute an invasion of privacy”

“The minutes are now sealed”

The statement was read by Jo Porter. Seconded by Catrina Watson. Yes by all present. The meeting was open to other business, but there was none.