



Oklahoma State Department of Health
Creating a State of Health

CHILD ABUSE TRAINING AND COORDINATION COUNCIL

Oklahoma State Department of Health
1000 N.E. 10th Street, Room 507
Oklahoma City, Oklahoma
2:00 p.m.

February 4, 2008

AGENDA

- I. Call to Order – Chair
- II. Review and Approval of Board Minutes from January 7, 2008 – Chair
- III. Public Comment
- IV. Update on 2009 Legislature
- V. Review and Possible Action on Multidisciplinary Teams expanding duties to review the following cases
 1. Domestic Violence in the presences of a child cases
 2. Child witness death of parent cases
 3. OCDVSA meeting – DV having representation on MDTs
- VI. Review and Possible Action on CATCC membership terms and vacancies – Pat Damron
- VII. Review and Possible Action on Junell Kirkes Award – Donna Glandon
- VIII. Review & Possible Action on the Annual Election for Council Chairperson/Vice-Chairperson - Chair
- IX. Travel for Council Members
- X. Activity Report
- XI. Old Business - Council
- XII. New Business
- XIII. Announcements
- XIV. Adjourn

**IF YOU CANNOT ATTEND, PLEASE NOTIFY
LISA SLATER AT 405/271-7611 OR lisakj@health.ok.gov
SO A QUORUM CAN BE DETERMINED.
THANK YOU**