

# CHILD ABUSE TRAINING AND COORDINATION COUNCIL

Oklahoma State Department of Health

1000 NE 10<sup>th</sup>, Room 507

Oklahoma City, Oklahoma

2:00 – 4:00 p.m.

## Meeting Minutes

August 6, 2008

### Members

Larry Birney (CLEET) [A]	Ramona Paul – Karyn Hutchens (ODOE) [D]
Candace Blalock (Judiciary)[P]	Tara Portillo (DAC) [A]
Pilar Escobar (SMAANA) [A]	Esther Rider-Salem (OKDHS) [A]
Brenda Gentry (ATFCAN) [P]	Barbara Smith (OSDH) [P]
Donna Glandon – Cathy Olberding (OJA) [D]	Marcia Smith – Tim Gray (OCADVSA) [D]
A.J. Griffin (OAYS) [P]	Sherri Snyder (CAC) [P]
Ray Hand (SAP) [P]	Linda Thomas (OBA) [A]
Tracy Haney (OICWA) [A]	Steve Wells (SCNASW) [P]
Kenny Holloway – Deborah Romine (ODOC) [D]	Mary Womack (OSDH) [A]
Anna Naukam (CASA) [P]	Julie Young (ODMHSA) [P]
Sarah Passmore (SAOPOP) [P]	Vacant (PARB)

[P] - Present    [A] - Absent    [D] – Designee

**STAFF:** Sue Settles [P], Lisa Slater [P]

**GUESTS:** No guests present.

#### **I. Call to Order –Chair, Steve Wells**

The meeting was called to order at 2:10.

#### **II. Review and Approval of Board Minutes from June 4, 2008 – Chair, Steve Wells**

A motion was made by Candace Blalock and seconded by Tim Gray to accept the June 4, 2008 minutes. Candace Blalock, Brenda Gentry, Cathy Olberding for Donna Glandon, Ray Hand, Anna Naukam, Barbara Smith, Tim Gray for Marcia Smith, Sherri Snyder, Steve Wells and Julie Young voted in favor. AJ Griffin, Deborah Romine for Kenny Holloway, Sarah Passmore and Karyn Hutchens for Ramona Paul abstained. The motion passed.

#### **III. Comments regarding hospital based child protection teams – John Stuemky, M.D.**

Sue Settles reported that Dr Stuemky wrote a letter to the Council reminding them that the Child Protection Team at Children’s Hospital meets weekly. He had planned to be at the Council meeting today to discuss this with the Council, but he had to work in the Emergency Room and could not come.

#### **IV. Public Comment**

None.

#### **V. Review and Possible Action Regarding Annual Team Review – Chair**

The committee has met and reviewed information submitted for Annual Team Review. Decisions regarding approximately twelve teams will need to be delayed until additional information is received. The Ad Hoc Committee will make recommendations on these pending teams at the September 3<sup>rd</sup> Council meeting. Steve wanted to thank the committee of Tim Gray, Barbara Smith, Anna Naukam, Mary Womack and Steve Wells

for taking time to review these applications.

A motion was made by the AdHoc Review Committee to declare Adair, Beckham/Roger Mills, Cherokee, Craig, Creek, Custer/Washington, Logan, Love, McClain, McIntosh, Oklahoma CPT and Texas Counties as functioning teams. Candace Blalock, Brenda Gentry, Cathy Olberding for Donna Glandon, Ray Hand, Deborah Romine for Kenny Holloway, Anna Naukam, Karyn Hutchens for Ramona Paul, Barbara Smith, Tim Gray for Marcia Smith, Sherri Snyder, Steve Wells and Julie Young voted in favor. AJ Griffin and Sarah Passmore abstained. The motion passed.

A motion was made by the AdHoc team to declare Choctaw County as a Non-functioning team. Candace Blalock, Brenda Gentry, Cathy Olberding for Donna Glandon, Ray Hand, Deborah Romine for Kenny Holloway, Anna Naukam, Karyn Hutchens for Ramona Paul, Barbara Smith, Tim Gray for Marcia Smith, Sherri Snyder, Steve Wells and Julie Young voted in favor. AJ Griffin and Sarah Passmore abstained. The motion passed.

**VI. Activity Report – Sue Settles**

Sandie Sherrill has worked on the training calendar and has begun scheduling trainings throughout the year.

The web site is up and active. <http://CATCP.health.ok.gov>

Sue would like to thank the Council for all the help with Julian and has invited him to come to the next month council meeting for a presentation on GIS training.

The scholarships were being sent of for the MDT/CAC for the 16<sup>th</sup> Oklahoma Conference on Child Abuse and Neglect and Healthy Families Oklahoma 2008. There will be a scholarship for each of the council members.

Sue and Sandie will be going to the 20<sup>th</sup> Annual Crimes Against Children Conference August 11, -14 in Dallas Texas.

Bill Walsh will be presenting MDT Approach to Investigating Severe Neglect and Physical Injury of Children and Infants on September 10<sup>th</sup> in Guymon and September 12<sup>th</sup> in Woodward Oklahoma.

Indian Health Service is being held this week. CATC is funding am snacks.

There will be a Pediatric SANE training held on August 18-22 at University of Oklahoma College of Nursing.

**VII. Old Business: – Council**

None.

**VIII. New Business**

There was no new business reported.

**IX. Announcements**

Sue announced that she was waiting for final approval and background check that she had applied to the BIA in Washington DC. She may be leaving soon to work for them.

**X. Adjourn**

The meeting adjourned at 3:05 and the next meeting will be September 3, 2008 at OSDH room 507.