

CHILD ABUSE TRAINING AND COORDINATION COUNCIL

Oklahoma State Department of Health
1000 NE 10th, Room 507
Oklahoma City, Oklahoma
2:00 – 4:00 p.m.

Meeting Minutes January 7, 2008

Members

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

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

STAFF: Patricia Damron [P], Lisa Slater [P]

GUESTS: Nena Newman.

I. Call to Order –Chair, Donna Glandon

The meeting was called to order at 2:03 with introduction for new members.

II. Review and Approval of Board Minutes from December 3, 2008 – Chair, Donna Glandon

A motion was made by Kenny Holloway and seconded by Sarah Passmore to accept the December 3, 2008 minutes with amendments. Pilar Escobar, Jerry Fry, Brenda Gentry, Donna Glandon, AJ Griffin, Ray Hand, Tracy Haney, Kenny Holloway, Sarah Passmore, Barbara Smith, Jackie Steyn for Marcia Smith, Sherri Snyder and Steve Wells voted in favor. The motion passed.

III. Public Comment

There was no public comment.

IV. Review and Possible Action on the Junell Kirkes Award – Pat Damron

Pat reported that the committee suggests not presenting an award this year. Instead present the award at the 2009 CCAN conference. They suggested a deadline of June 2009 for entries. They suggested that this issue be kept on the agenda for more consideration on rules. A motion was made by Ray Hand and seconded by Sarah Passmore to accept the Junell Kirkes Award starting with 2009 CCAN. Jerry Fry, Brenda Gentry, Donna Glandon, AJ Griffin, Ray Hand, Tracy Haney, Kenny Holloway, Sarah Passmore, Barbara Smith, Jackie Steyn for Marcia Smith, Sherri Snyder and Mary Womack voted in favor. The motion passed.

V. Annual Election of Councilperson and Vice-Chairperson

After discussion and notification that Julie Young had stepped down from her position at Department of Mental Health and Substance Abuse Services (DMHSAS) the Vice-Chair seat is now vacant and after careful consideration of the duties, Sarah Passmore agreed to be considered for the position. This will be voted on at next month CATCC meeting.

VI. Review and Possible Action on Council Member Vacancies – Pat Damron

Pat reported that she and Lisa have completed the letters to the five agencies that have vacancies on the Council. The list of vacancies are, Department of Mental Health and Substance Abuse Services (DMHSAS), Court Appointed Special Advocates (CASA), Certified Law Enforcement Education Training (CLEET), Oklahoma Bar Association (OBA), Oklahoma Department of Human Services (OKDHS). Reappointments of seats have to go through Oklahoma Commission on Children of Youth (OCCY) since they are the appointing agency for Child Abuse Training and Coordination Council (CATCC).

VII. Review and Possible Action on Multidisciplinary Teams expanding duties to review the following cases – Pat Damron

1. Domestic Violence in the presences of a child cases.

2. Child witness death of parent cases.

There was much discussion about the last meeting with Marcia Smith on expanding the duties of the MDTs. The council agreed to send a few members to the next Domestic Violence meeting on January 16th at 9:00 am to discuss the issue, clarify responsibilities and review if the MDTs would be able to handle the extra duties. They will then report back to the council on this topic. Steve Wells said he would get with the other members that had volunteered to represent the council at the Domestic Violence meeting.

VIII. Review and Possible Action on Travel for Council Members – Pat Damron

Members were reminded that if traveling from another city to the meeting and are not reimbursed by their agency will be given a travel form to complete and return to Lisa Slater for mileage to and from the council meetings.

IX. Activity Report – Pat Damron

Oklahoma Lawyers for Children was held at Francis Tuttle Vo-Tech on December 12 in Oklahoma City.

OICWA will be presenting Advanced Forensic Interviewing Trainings on January 22 & 23 in Muskogee.

Advanced Forensic Interviewing Techniques will be held on February 17 & 18 in Durant, Oklahoma.

Investigating Child Fatalities will be held on March 19 & 20 at Francis Tuttle Vo-Tech in Oklahoma City.

X. Old Business: – Council

Steve Wells was asked if the letters were written to the DA's and DA council for assistance with each team for the MDT reviews had been completed. He stated that he would be working on them this month.

XI. New Business

AJ reported about the up coming show "Crystal Darkness" will be on all Oklahoma Television channels at 6:30 on January 13th. She encouraged everyone to watch. This had been done in other state to learn about Meth use and its affects.

XII. Announcements

There was no new announcement reported.

XIII. Adjourn

The meeting adjourned at 2:51.