

# 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

**June 4, 2008**

### Members

Candace Blalock (Judiciary)[P]

Tara Portillo (DAC) [P]

Pilar Escobar (SMAANA) [P]

Brenda Gentry (ATFCAN) [P]

Donna Glandon – Cathy Olberding (OJA) [D]

A.J. Griffin (OAYS) [A]

Ray Hand (SAP) [P]

Vacant (PARB)

Tracy Haney (OICWA) [P]

Kenny Holloway (ODOC) [P]

Anna Naukam – Jackie Musik (CASA) [D]

Jeanine Nelson (CLEET) [A]

Sarah Passmore (SAOPOP) [A]

Ramona Paul (ODOE) [A]

Esther Rider-Salem – Nena Newman (OKDHS) [D]

Barbara Smith (OSDH) [P]

Marcia Smith – Tim Gray (OCADVSA) [D]

Sherri Snyder (CAC) [A]

Linda Thomas (OBA) [A]

Steve Wells (SCNASW) [P]

Mary Womack (OSDH) [A]

Julie Young (ODMHSA) [P]

[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 2:06.

#### **II.       Review and Approval of Board Minutes from March 5, 2008 – Chair, Steve Wells**

A motion was made by Candace Blalock and seconded by Julie Young to accept the April 2, 2008 minutes. Candace Blalock, Pilar Escobar, Brenda Gentry, Ray Hand, Nena Newman for Esther Rider-Salem, Barbara Smith, Tim Gray for Marcia Smith, Steve Wells and Julie Young voted in favor. Tara Portillo, Cathy Olberding for Donna Glandon, Tracy Haney and Jackie Musik for Anna Naukam abstained. The motion passed.

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

Dr. Stuemky was in the E.R and not able to attend. Will be rescheduled to another meeting date.

**IV. Public Comment**

Julian Cecil, CATC medical student was introduced to the Council. Introductions from the Council were made and invitations for his participation with various organizations represented on the Council were extended to him..

**V. Update on 2008 Legislature - Council**

Authorization was made so the Child Death Review Board and the Domestic Violence Fatality Review Board could share information between boards. A retreat including a joint review will be planned as soon as September.

**VI. Review and Possible Action Regarding Annual Team Review – Chair**

The committee had met last week. There were concerns about the required 75% attendance of Team Members at Case Review meetings. For the teams that do not pass this requirement, there should be a plan to help them set back up. Teams should be asked what would help them. They were given a deadline of July 15, 2008 to turn all paperwork in the CATC office so that the Ad Hoc Committee would have time to review before the August 6<sup>th</sup> CATC meeting.

**VII. Activity Report – Sue Settles**

Susie will be going to the Woodward area for team training, and then will be heading to Guymon for team training.

CJAG funding will be changing from March 2007 - March 2008 to July 1, 2008 – June 30, 2009 as with the fiscal year.

Oklahoma Lawyers for Children will be held June 27, 2008 at Francis Tuttle Vo-tech. Brochures can be accessed from the web site at <http://CATCP.health.ok.gov>

CATC has to now share Lisa's time with the rest of the Family Support and Prevention Service.

Sandie has several bids out for future trainings to come.

Tracy Haney reported that the Oklahoma Indian Child Welfare Association training had a great turn out. There was only one bad evaluation. It was held at the JD McCarty Center in Norman for two days. The OICWA also planned a silent Capitol march of 84 persons. Cherokee Chief Chad Smith was the key speaker at the Capitol. Susie commented that this was the first time CATC had sponsored training where the OICWA was in charge of the agenda and planning. It is hopeful that this collaboration will continue to build.

**VIII. Old Business: – Council**

None.

**IX. New Business**

There was no new business reported.

**X. Announcements**

Steve Wells had a publication on foster parents.

**XI. Adjourn**

The meeting adjourned at 3:28 and the next meeting will be August 6, 2008 at OSDH room 507.