

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
March 5, 2008**

Members

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

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

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

GUESTS: Nena Newman

I. Call to Order –Chair, Donna Glandon

The meeting was called to order at 2:11.

II. Review and Approval of Board Minutes from February 6, 2008 – Chair, Donna Glandon

A motion was made by Tim Gray and seconded by Tara Doty to accept the February 6, 2008 minutes. Tara Doty, Brenda Gentry, Donna Glandon, Ray Hand, Jim Elliott Sarah Passmore, Karyn Hutchens, Esther Rider-Salem, Tim Gray, Sherri Snyder and Mary Womack voted in favor. AJ Griffin, Jerry Fry and Deborah Romine abstained. The motion passed.

III. Public Comment

There was no public comment.

IV. Update on 2008 Legislature - Council

Sue Settles distributed the Children's Information Network weekly report to members. Tim Gray distributed the OCADVSA legislative report. Sherri Snyder reported that HB 2788 was requested as a potential vehicle to secure Federal funds.

V. Review and Possible Action Regarding Planning Committee for MDT/CAC Forum - Chair

The meeting will be held on May 7th at OSU/OKC where council members will meet with the MDT/CAC's. There will be a bid placed for a facilitator. We would like to invite current and former MDT/CAC's to this training.

VI. Activity Report – Sue Settles

“Advanced Joint Investigation Strategies for Multidisciplinary Teams” with Mike Johnson and Angie Scott will be held on April 16-18, 2008 at Comanche County Health Department. This will be in collaboration with Comanche County Multidisciplinary Team and The Family Advocacy Program at Fort Sill.

The Oklahoma Indian Child Welfare Association will hold training on May 21 - 22, 2008 at the JD McCarty Center in Norman.

VII. Old Business: – Council

Sue Settles reported she had received marketing recommendations for the Heirloom Birth Certificate. UCO's Clock Tower Studio took this on as a class project. They recommended that until access and marketing was improved, there is no need to change the design. Vice-Chair Donna Glandon appointed Mary Womack and Barbara Smith to work with Ms. Settles on the project.

VIII. New Business

Child Abuse Prevention Day at the Capitol will be on April 8, 2008. Order forms for material were passed around along with samples of what could be ordered.

IX. Announcements

There were no announcements made.

X. Adjourn

The meeting adjourned at 3:29 and the next meeting will be April 2, 2008.