

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
October 1, 2008**

Members

Larry Birney (CLEET) [A]
Candace Blalock (Judiciary)[P]
Pilar Escobar (SMAANA) [P]
Brenda Gentry (ATFCAN) [P]
Donna Glandon (OJA) [P]
A.J. Griffin (OAYS) [P]
Ray Hand (SAP) [P]
Tracy Haney (OICWA) [A]
Kenny Holloway (ODOC) [P]
Anna Naukam (CASA) [A]
Sarah Passmore (SAOPOP) [P]

Ramona Paul – Karyn Hutchens (ODOE) [D]
Tara Portillo (DAC) [P]
Esther Rider-Salem –Nena Newman (OKDHS) [D]
Barbara Smith (OSDH) [P]
Marcia Smith (OCADVSA) [A]
Sherri Snyder (CAC) [A]
Linda Thomas (OBA) [A]
Steve Wells (SCNASW) [P]
Mary Womack (OSDH) [P]
Julie Young (ODMHSA) [P]
Vacant (PARB)

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

STAFF: Pat Damron [P], Lisa Slater [P], Sandie Sherrill [P]

GUESTS: No guests present.

I. Call to Order –Chair, Steve Wells

The meeting was called to order at 2:03 with introduction from the council and Pat Damron as the acting coordinator in Sue Settles place.

II. Review and Approval of Board Minutes from September 3, 2008 – Chair, Steve Wells

A motion was made by Candace Blalock and seconded by Pilar Escobar to accept the September 3, 2008 minutes. Candace Blalock, Pilar Escobar, Brenda Gentry, AJ Griffin, Kenny Holloway, Nena Newman for Esther Rider-Salem, Barbara Smith and Steve Wells voted in favor. Ray Hand, Tara Portillo, and Julie Young abstained. The motion passed.

III. Public Comment

There was no public comment.

IV. Update on Grady County Award – Pat Damron

Pilar Escobar, Donna Glandon and Pat Damron volunteered to meet to discuss the criteria for the CATC award to recognize Junell Kirkes. This is to be put on the next month’s agenda with review and possible action from the council.

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

After the last meeting there were a few teams that had called with questions on their team status. There were four (4) teams that were notified as nonfunctioning. These were Latimer, Haskell, Choctaw and Lincoln county. Latimer and Haskell teams contacted Pat Damron for explanation and chance to appeal the council's decision. The council reviewed Latimer County's application and decided to keep the nonfunctioning status. A motion was made not to rescind the nonfunctioning status for Latimer County by Donna Glandon and seconded by Kenny Holloway. Candace Blalock, Pilar Escobar, Brenda Gentry, Donna Glandon, AJ Griffin, Ray Hand, Kenny Holloway, Tara Portillo, Karyn Hutchens for Ramona Paul, Nena Newman for Esther Rider-Salem, Barbara Smith, Steve Wells and Julie Young votes in favor. The motion passed.

Pat Damron had reported that the Haskell County's team coordinator had called and explained that they had lost two key members, Law Enforcement due to deployment, and the Sheriff that had resigned due to diagnosis of cancer. The team coordinator stated that these two disciplines had been replaced and the team is now meeting as required. The council reviewed Haskell County's application and the explanation and after careful consideration made the decision to rescind the nonfunctioning status. A motion was made by the Donna Glandon and seconded by Candace Blalock to rescind the nonfunctioning status of Haskell County. Candace Blalock, Pilar Escobar, Donna Glandon, AJ Griffin, Ray Hand, Kenny Holloway, Tara Portillo, Karyn Hutchens for Ramona Paul, Steve Wells and Mary Womack voted in favor. Brenda Gentry, Nena Newman for Esther Rider Salem, Barbara Smith and Julie Young abstained. The motion passed.

A letter to the District Attorneys Council was voted on at September council meeting. It was decided that some wording clarification was needed and to identify whom the council wanted the letter sent to. The council decided to send the letter to the District Attorney Council (DAC). Steve Wells volunteered to draft a letter to be sent to the DAC and to each county District Attorney.

VI. Discussion of MDT Orientation Trainings – Vice Chair

There was discussion of teams meeting with the council and it was noted that the teams do have an end of year meeting in mid-May. The council was invited and encouraged to attend. This is an annually held meeting.

VII. Review and Possible Action Regarding Nomination for Chair and Vice-Chair

There was an Ad-hoc committee formed with Donna Glandon, Kenny, Holloway and Julie Young as volunteers. The committee will meet and discuss nomination for the Chair and Vice-Chair and report back to the council at the October meeting with their nomination.

VIII. Activity Report – Sandie Sherrill

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

Maria Rosales-Lambert and Andi Grosvald Hamilton will be presenting Advanced Forensic Interviewing Techniques on October 27 – 28 in Norman at the J.D. McCarty Center.

Advanced Forensic Interviewing Trainings – Peer Review will be presented on November 3 in Stillwater.

Finding Works Oklahoma will be presented on November 17 – 23 in Oklahoma City.

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

IX. Old Business: – Council

We would like to thank Brenda Gentry for the great work she has done with CCAN.

X. New Business

There was no new business reported.

XI. Announcements

Annette announced that the IFT retreat would be held at the Chesapeake Boathouse on November 5 – 6 starting at 1:30. An email will be sent at a later date with more details. The council members will be given the chance to change their meeting time since this is the same day that they have CATC Council meeting.

Sandie Sherrill had spoke with Susie and she started work in Washington DC and the set up was almost as she had never left, it all looked that same. Her office was used a storage so she has been busy trying to clean. She also said that her sister would be visiting her this weekend and her daughter would be up to visit next weekend.

XII. Adjourn

The meeting adjourned at 3:56 and the next meeting will be November 5, 2008 at OSDH in room 507.