

# 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 September 3, 2008

### Members

Larry Birney (CLEET) [A]	Ramona Paul (ODOE) [A]
Candace Blalock (Judiciary)[P]	Tara Portillo (DAC) [A]
Pilar Escobar (SMAANA) [P]	Esther Rider-Salem –Nena Newman (OKDHS) [D]
Brenda Gentry (ATFCAN) [P]	Barbara Smith (OSDH) [P]
Donna Glandon (OJA) [A]	Marcia Smith – Tim Gray (OCADVSA) [D]
A.J. Griffin (OAYS) [P]	Sherri Snyder (CAC) [P]
Ray Hand (SAP) [A]	Linda Thomas (OBA) [A]
Tracy Haney – Te’ Ata Purcell (OICWA) [D]	Steve Wells (SCNASW) [P]
Kenny Holloway (ODOC) [P]	Mary Womack (OSDH) [A]
Anna Naukam –Jacki Musick (CASA) [D]	Julie Young (ODMHSA) [A]
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 2:04.

#### **II. Review and Approval of Board Minutes from August 6, 2008 – Chair, Steve Wells**

A motion was made by Candace Blalock and seconded by Sarah Passmore to accept the August 6, 2008 minutes. Candace Blalock, Brenda Gentry, AJ Griffin, Sarah Passmore, Barbara Smith, Tim Gray for Marcia Smith, Sherri Snyder and Steve Wells voted in favor. Pilar Escobar, Te’ Ata Purcell, Kenny Holloway, Jacki Musik for Anna Naukam and Nena Newman for Esther Rider Salem abstained. The motion passed.

#### **III. Public Comment**

There was no public comment.

#### **IV. Review and Possible Action Regarding CATC Council Meeting Dates for Calendar Year 2009**

A motion was made by Pilar Escobar and seconded by Candace Blalock to have CATC Council meetings monthly on the first Wednesday of every month. Candace Blalock, Pilar Escobar, Brenda Gentry, AJ Griffin, Te’ Ata Purcell for Tracy Haney, Kenny Holloway, Jacki Musik for Anna Naukam, Sarah Passmore, Nena Newman for Esther Rider Salem, Barbara Smith, Tim Gray for Marcia Smith, Sherri Snyder and Steve Wells voted in favor. The motion passed.

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

The committee has met and reviewed information submitted for the Annual Team Review. Steve wanted to thank the committee of Tim Gray, Barbara Smith, Anna Naukam, Mary Womack and himself for taking time

to review these applications. Additionally, the extra time that Barbara Smith spent to assure that every team had been reviewed. Steve stated that Stephens County had not submitted an application for the New Year.

A motion was made by the AdHoc Review Committee to declare Coal, Blaine, Garvin, McCurtain, Mayes, Marshall, Murray and Woodward Counties as functioning teams. Candace Blalock, Pilar Escobar, Brenda Gentry, AJ Griffin, Kenny Holloway, Nena Newman for Esther Rider Salem, Barbara Smith, Tim Gray for Marcia Smith and Steve Wells voted in favor. Te' Ata Purcell for Tracy Haney, Jacki Musik for Anna Naukam, Sarah Passmore and Sherri Snyder abstained. The motion passed.

A motion was made by the AdHoc team to declare Lincoln and Latimer Counties as non-functioning teams. Candace Blalock, Pilar Escobar, Brenda Gentry, AJ Griffin, Kenny Holloway, Jacki Musik for Anna Naukam, Nena Newman for Esther Rider Salem, Barbara Smith, Tim Gray for Marcia Smith and Steve Wells voted in favor. Te' Ata Purcell for Tracy Haney, Sarah Passmore and Sherri Snyder abstained. The motion passed.

A motion was made by the AdHoc team to declare Atoka County as a functioning team pending submission of a current interagency agreement with all members signature within a five (5) day notice. Candace Blalock, Pilar Escobar, Brenda Gentry, AJ Griffin, Kenny Holloway, Jacki Musik for Anna Naukam, Nena Newman for Esther Rider Salem, Barbara Smith, Tim Gray for Marcia Smith and Steve Wells voted in favor. Te' Ata Purcell for Tracy Haney, Sarah Passmore and Sherri Snyder abstained. The motion passed.

A motion was made by the AdHoc team to declare Comanche and Pushmataha Counties as functioning teams pending next years review with the understanding that the team may not pass if all members are not present at 75% of the meetings. Candace Blalock, Pilar Escobar, Brenda Gentry, AJ Griffin, Kenny Holloway, Nena Newman for Esther Rider Salem, Barbara Smith, Tim Gray for Marcia Smith and Steve Wells voted in favor. Te' Ata Purcell for Tracy Haney, Jacki Musik for Anna Naukam, Sarah Passmore and Sherri Snyder abstained. The motion passed.

A motion was made by the AdHoc team to declare Johnston County a functioning team pending submission of a current interagency agreement with all members signature within a five (5) day notice. Candace Blalock, Pilar Escobar, Brenda Gentry, AJ Griffin, Kenny Holloway, Nena Newman for Esther Rider Salem, Barbara Smith, Tim Gray for Marcia Smith and Steve Wells voted in favor. Te' Ata Purcell for Tracy Haney, Jacki Musik for Anna Naukam, Sarah Passmore and Sherri Snyder abstained. The motion passed.

A motion was made by the AdHoc team to declare Wagoner County a functioning team pending next years review with the understanding that the team may not pass if all members are not present at 75% of the meetings, including the Medical Member and District Attorney attending with no substitute. Candace Blalock, Pilar Escobar, Brenda Gentry, AJ Griffin, Kenny Holloway, Nena Newman for Esther Rider Salem, Barbara Smith, Tim Gray for Marcia Smith and Steve Wells voted in favor. Te' Ata Purcell for Tracy Haney, Jacki Musik for Anna Naukam, Sarah Passmore and Sherri Snyder abstained. The motion passed.

A motion was made by the AdHoc Review Committee to declare Grady County as a functioning team. Candace Blalock, Pilar Escobar, Brenda Gentry, AJ Griffin, Kenny Holloway, Te' Ata Purcell for Tracy Haney, Jacki Musik for Anna Naukam, Nena Newman for Esther Rider Salem, Barbara Smith, Tim Gray for Marcia Smith and Steve Wells voted in favor. Sarah Passmore and Sherri Snyder abstained. The motion passed.

A motion was made by the AdHoc team to declare Haskell County as a non-functioning team. Candace Blalock, Pilar Escobar, Brenda Gentry, AJ Griffin, Kenny Holloway, Nena Newman for Esther Rider Salem, Barbara Smith, Tim Gray for Marcia Smith and Steve Wells voted in favor. Te' Ata Purcell for Tracy Haney, Jacki Musik for Anna Naukam, Sarah Passmore and Sherri Snyder abstained. The motion passed.

A motion was made by the AdHoc Review Committee to send a letter to the District Attorney's Council

notifying them that their help would be appreciated in the MDT process to encourage participation in the counties. Candace Blalock, Pilar Escobar, Brenda Gentry, AJ Griffin, Te' Ata Purcell for Tracy Haney, Kenny Holloway, Jacki Musik for Anna Naukam, Sarah Passmore, Nena Newman for Esther Rider Salem, Barbara Smith, Tim Gray for Marcia Smith, Sherri Snyder and Steve Wells voted in favor. The motion passed.

**VI. Activity Report – Sue Settles**

Scholarships information is being sent 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.

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.

**VII. Old Business: – Council**

None.

**VIII. New Business**

There was no new business reported.

**IX. Announcements**

Sue announced that she was leaving for Washington DC and this would be her last council meeting. There will be a reception for Susie on Friday September 5<sup>th</sup> in Room 704 from 1-4. The senior leadership committee had declined to refill her seat. Annette stated she would keep trying to get the position approved. Pat Damron will be acting in Sue's position.

**X. Adjourn**

The meeting adjourned at 3:05 and the next meeting will be October 1, 2008 at OSDH in room 507.