

INTERAGENCY CHILD ABUSE PREVENTION TASK FORCE
OFFICE OF CHILD ABUSE PREVENTION
Oklahoma State Department of Health
1000 Northeast 10th Street, **Room 806**
Oklahoma City, Oklahoma

August 9, 2013

10:00 a.m. – 2:00 p.m.

AGENDA

- I. Call to Order** - Maggi Hutchason
Roll call and announcement of quorum
Chair's report
- II. Approval of Minutes*** - Maggi Hutchason
June 26, 2013
- III. Public Comment**
- IV. Discussion and possible action on Restructuring the ITF – Leadership Group with subcommittees/workgroups:**
 1. Discussion and possible action on a new name for task force.
 2. Discussion and possible action on defining the task force purpose/mission/work.
 3. Discussion and possible action on the structure of the task force, including bylaws, officers, membership and recruitment, next steps, etc.
 4. Discussion and possible action on what topic specific workgroups to include. Some examples/options listed below:
 - a. Parent Leadership
 - b. Sexual Abuse Prevention (including sex trafficking)
 - c. Community Development
 - d. Awareness and Education
 - e. Domestic Violence
 - f. Substance Abuse and Mental Health
 - g. Targeting Unconventional Partners:
 - i. Faith-Based Connections
 - ii. Business Connections/Partnerships
 - h. Child Welfare
 - i. Home Visitation (HVLAC)
 5. Discussion and possible action on frequency of meeting dates – ideas for new ITF calendar after November - 2013.
- V. Discussion and possible action on ITF Awards.**
- VI. Discussion and possible action on Capacity Building and Best Practices in Child Abuse Prevention** – Maggi Hutchason
- VII. Program News & Updates**
 - **MIECHV (federal home visitation grants)** – Kathie Burnett

* Indicates written information mailed or to be mailed prior to meeting.

- **Office of Child Abuse Prevention*** – Chris Fiesel
- **Child Abuse Training and Coordination** – Pat Damron
- **Children First** – Mildred Ramsey
- **CAP Month & CAP Day at the Capitol** – Sherie Trice

VIII. New Business

IX. Announcements

X. Review of Travel Reimbursement – Brittany Berry

XI. Adjournment

**IF YOU CANNOT ATTEND, PLEASE NOTIFY BRITTANY BERRY
AS SOON AS POSSIBLE AT 405/271-7611 OR EMAIL: BrittanyB@health.ok.gov
IN ORDER TO DETERMINE A QUORUM**