

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

January 20, 2012

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
 - August 12, 2011
- III. Public Comment**
- IV. Discussion and possible action on OCAP Start Right Programs new contract cycle and ITB's** – Annette Jacobi
- V. Discussion and possible action on the Outstanding Child Abuse Prevention Awards and Presentation** – Maggi Hutchason
- VI. Discussion and possible action on the State Plan** – Maggi Hutchason
- VII. Discussion and possible action on CAP Month and CAP DAY AT THE CAPITOL** – Sherie Trice
- VIII. Discussion and possible action the CAP DAY MINI CONFERENCE** – Sherie Trice
- IX. Discussion and possible action on a possible ITF Retreat (November 6th and 7th)** – Maggi Hutchason
- X. Discussion and possible action on the proposed 2013 ITF Meeting Schedule** – Maggi Hutchason
- XI. Program News & Updates**
 - **MIECHV (federal home visitation grants) Updates** - Kathie Burnett
 - **Shaken Baby Prevention Education Initiative Task Force** - Annette Jacobi
 - **Office of Child Abuse Prevention** - Chris Fiesel
 - **Child Abuse Training and Coordination** - Pat Damron
 - **Children First** - Mildred Ramsey
 - **Strengthening Families** – Grace Kelley
- XII. New Business**
- XIII. Announcements**
- XIV. Review of Travel Reimbursement** – Lisa Williams
- XV. Adjournment**

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