

Interagency Child Abuse Prevention Task Force

Office of Child Abuse Prevention
Oklahoma State Department of Health
1000 N.E. 10th Street, Room 806
Oklahoma City OK

Meeting Minutes

May 3, 2013

MEMBERS PRESENT: Jimmy Arias, Carole Tomlin (for Cynthia Valenzuela), Elicia Berryhill, Char Carter, Maggi Hutchason, Larry Langley, Beth Martin, Robyn Sears, Peggy Byerly (for Barbara Smith), Deb Andersen, Jennifer Dell, Tamatha Mosier

MEMBERS ABSENT: Deb Shropshire, Don Batson

STAFF PRESENT: Brittany Berry, Chris Fiesel, Suzy Gibson, Kathie Burnett, Persephone Starks, Sherie Trice, Kadion Lilly, Chelsie Melkvik

OTHERS PRESENT: April Davis, Dori Lientz, Emma Shandor, Heather Headrick, Donna Holladay, Billie Brown, Charlotte Kendrick, Cheryl Coponiti, Brenda Potts, Steve Ronck, Michael Baxter, Mindy Bellack, Marilyn Powell

I. Call to Order – Maggi Hutchason

The meeting was called to order. Roll call was taken and quorum was established. Everyone present introduced themselves.

II. Approval of Minutes – Maggi Hutchason

Beth Martin made a motion to accept the March 22nd, 2013 minutes as written. Larry Langley seconded. Motion approved.

NAME	YES	NO	ABSTAIN
Deb Andersen			X
Jimmy Arias	X		
Carole Tomlin for Cynthia Valenzuela	X		
Elicia Berryhill	X		
Char Carter			X
Jennifer Dell	X		
Maggi Hutchason			X
Larry Langley	X		
Beth Martin	X		
Tamatha Mosier	X		
Robyn Sears	X		
Peggy Byerly for Barbara Smith			X

III. Public Comment

No Comment was made

IV. Discussion and possible action on current Legislation – Mark Newman/Annette Jacobi

Annette summarized the history of HB 1467 thus far. The bill does not go into effect until November 1st. Learning about the bill 2nd, 3rd, and 4th hand was not well received.

V. Discussion, review, approval, and possible action on “The Oklahoma State Plan for the Prevention of Child Abuse and Neglect” – Sharon Neuwald

Sharon summarized the flow and content of the document. The plan is for SFY 2014-2018 and will be edited in the title. (see attachment)

There was some confusion about the Strengthening Families protective factors and whether or not use the original five or include six. Annette mentioned that the protective factors were discussed at the CBCAP grantee meeting. The CDC and national opinion is to go with the original five protective factors rather than six.

The floor was opened for discussion.

Prevention of sexual abuse is a gap in Oklahoma. No state-funded programs for this kind of prevention.

Accomplishments... would like to include vignettes, stories, quotes as headline/tagline/photo/sidebar. The hope is to do some work in-house in collecting that information. Multiple people offered to contribute personal quotes/stories, etc for the report.

Demographics and ages of population in confirmed cases of child abuse victims needs a pie chart/visual diagram of some sort.

The Plan did not have any child sex trafficking anywhere and possibly add in some information.

Timeline: Must be to OCCY by May 17th for input/review. OCCY is meeting on June 14th, and that will be when we ask to vote for approval. It is due July 1st at the capitol which should be provided from OCCY.

Child Health Advisory Task Force replaces ITF. Discussion was related to the strategies and directions that are normally assigned to ITF members....where do we go from here now that the task force is going away? Are work groups collaborating with the new advisory group? Speculation is that there will be but in a voluntary capacity. (Child Health Advisory Task Force or voluntary community partnerships may replace “ITF” and include verbiage explaining why ITF is no longer responsible for carrying out activities) Perhaps let OCCY make the decision to change the identified body responsible.

Larry Langley made a motion to accept the current draft to be sent to OCCY for review. Tamatha Mosier seconded.

NAME	YES	NO	ABSTAIN
Deb Andersen	X		
Jimmy Arias	X		
Carole Tomlin for Cynthia Valenzuela	X		
Elicia Berryhill	X		
Char Carter	X		
Jennifer Dell	X		
Maggi Hutchason			X
Larry Langley	X		
Beth Martin	X		
Tamatha Mosier	X		
Robyn Sears	X		
Peggy Byerly for Barbara Smith	X		

VI. Discussion, annual review, and possible action on OCAP Start Right Contracts – FSPS Staff

A vote was taken for each site on whether to accept renewal of the contracts.

* Carole Tomlin for Cynthia Valenzuela and Jennifer Dell left the meeting before the voting took place.

Site 3 – Tamatha Mosier made a motion to renew and Robyn Sears seconded.

NAME	YES	NO	ABSTAIN
Deb Andersen	X		
Jimmy Arias	X		
Elicia Berryhill	X		
Char Carter	X		
Maggi Hutchason			X
Larry Langley	X		
Beth Martin	X		
Tamatha Mosier	X		
Robyn Sears	X		
Peggy Byerly for Barbara Smith	X		

Site 4 – Robyn Sears made a motion to renew and Debra Andersen seconded.

NAME	YES	NO	ABSTAIN
Deb Andersen	X		
Jimmy Arias	X		
Elicia Berryhill	X		
Char Carter	X		
Maggi Hutchason			X

Larry Langley	X		
Beth Martin	X		
Tamatha Mosier	X		
Robyn Sears	X		
Peggy Byerly for Barbara Smith	X		

Site 5 – Tamatha Mosier made a motion to renew and Elicia Berryhill seconded.

NAME	YES	NO	ABSTAIN
Deb Andersen	X		
Jimmy Arias			X
Elicia Berryhill	X		
Char Carter	X		
Maggi Hutchason			X
Larry Langley			X
Beth Martin	X		
Tamatha Mosier	X		
Robyn Sears	X		
Peggy Byerly for Barbara Smith	X		

Site 9 – Beth Martin made a motion to renew and Larry Langley seconded.

NAME	YES	NO	ABSTAIN
Deb Andersen	X		
Jimmy Arias	X		
Elicia Berryhill	X		
Char Carter	X		
Maggi Hutchason			X
Larry Langley	X		
Beth Martin	X		
Tamatha Mosier	X		
Robyn Sears	X		
Peggy Byerly for Barbara Smith	X		

Site 10 – Larry Langley made a motion to renew and Debra Andersen seconded.

NAME	YES	NO	ABSTAIN
Deb Andersen	X		
Jimmy Arias	X		
Elicia Berryhill	X		
Char Carter	X		
Maggi Hutchason			X
Larry Langley	X		
Beth Martin	X		
Tamatha Mosier	X		
Robyn Sears	X		

Peggy Byerly for Barbara Smith	X		
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Site 12 – Beth Martin made a motion to renew and Char Carter seconded.

NAME	YES	NO	ABSTAIN
Deb Andersen	X		
Jimmy Arias	X		
Elicia Berryhill	X		
Char Carter	X		
Maggi Hutchason			X
Larry Langley	X		
Beth Martin	X		
Tamatha Mosier	X		
Robyn Sears	X		
Peggy Byerly for Barbara Smith	X		

Site 14 – Robyn Sears made a motion to renew and Tamatha Mosier seconded.

NAME	YES	NO	ABSTAIN
Deb Andersen	X		
Jimmy Arias	X		
Elicia Berryhill	X		
Char Carter	X		
Maggi Hutchason			X
Larry Langley	X		
Beth Martin	X		
Tamatha Mosier	X		
Robyn Sears	X		
Peggy Byerly for Barbara Smith	X		

Site 18 – Beth Martin made a motion to renew and Peggy Byerly seconded.

NAME	YES	NO	ABSTAIN
Deb Andersen	X		
Jimmy Arias	X		
Elicia Berryhill	X		
Char Carter	X		
Maggi Hutchason			X
Larry Langley	X		
Beth Martin	X		
Tamatha Mosier	X		
Robyn Sears	X		
Peggy Byerly for Barbara Smith	X		

Site 19 – Beth Martin made a motion to renew and Robyn Sears seconded.

NAME	YES	NO	ABSTAIN
Deb Andersen	X		
Jimmy Arias	X		
Elicia Berryhill	X		
Char Carter	X		
Maggi Hutchason			X
Larry Langley	X		
Beth Martin	X		
Tamatha Mosier	X		
Robyn Sears	X		
Peggy Byerly for Barbara Smith	X		

Site 22 – Tamatha Mosier made a motion to renew and Larry Langley seconded.

NAME	YES	NO	ABSTAIN
Deb Andersen	X		
Jimmy Arias	X		
Elicia Berryhill	X		
Char Carter	X		
Maggi Hutchason			X
Larry Langley	X		
Beth Martin	X		
Tamatha Mosier	X		
Robyn Sears	X		
Peggy Byerly for Barbara Smith	X		

Site 23 – Beth Martin made a motion to renew and Robyn Sears seconded.

NAME	YES	NO	ABSTAIN
Deb Andersen	X		
Jimmy Arias	X		
Elicia Berryhill	X		
Char Carter	X		
Maggi Hutchason			X
Larry Langley	X		
Beth Martin	X		
Tamatha Mosier	X		
Robyn Sears	X		
Peggy Byerly for Barbara Smith	X		

Site 33 – Tamatha Mosier made a motion to renew and Beth Martin seconded.

NAME	YES	NO	ABSTAIN
Deb Andersen	X		
Jimmy Arias	X		
Elicia Berryhill	X		
Char Carter	X		
Maggi Hutchason			X
Larry Langley	X		
Beth Martin	X		
Tamatha Mosier	X		
Robyn Sears	X		
Peggy Byerly for Barbara Smith	X		

Site 34 – Larry Langley made a motion to renew and Robyn Sears seconded.

NAME	YES	NO	ABSTAIN
Deb Andersen	X		
Jimmy Arias			X
Elicia Berryhill	X		
Char Carter	X		
Maggi Hutchason			X
Larry Langley	X		
Beth Martin	X		
Tamatha Mosier	X		
Robyn Sears	X		
Peggy Byerly for Barbara Smith			X

VII. Discussion and possible action on Collaboration with OKDHS – Charlotte Kendrick, Cheryl Coponiti & Jimmy Arias

Children are being removed from their home at a rate that is almost two times the national rate. OKDHS wants to look at creative ways, while staying within statute, and do things with referrals and front door services. They want stronger collaboration with any partner involved with child abuse work. Their desire is to saturate the front end of prevention and safety services. (see attached handout)

Annette:

- Would like to see screened out families reported to OSDH in hopes that home visitation or Child Guidance services could step in. (would require some discussion over privacy issues and possibly change in law)
- Families need community supports outside of the family, which would include some community development work.

- Focus energy on education/campaign/slogan, “we cannot claim to love children if we hate their parents”. Need to embrace the parents and support them as parents.

VIII. Discussion and possible action on Capacity Building and Best Practices in Child Abuse Prevention – Maggi Hutchason

The CAP Action Committee was presented an award on partnership from UCO for taking on their field study students.

IX. Program News & Updates

MIECHV – Kathie Burnett

CQI plan is currently in progress.

Kathie gave some details on a trip to Kansas City to see their triage and home visit process.

RFPs have been written for home visitation programs and at DCS for approval.

Office of Child Abuse Prevention – Chris Fiesel

Chris provided a handout for members on the financial updates.

Child Abuse Training and Coordination – Pat Damron

CATC will be replaced by Oklahoma Commission on Children and Youth (OCCY)
No plans to physically move to OCCY.

Children First – Mildred Ramsey

On May 8th there will be a home visitation meeting at the request of Rep. McCulloch at the Capitol.

Shaken Baby Prevention Education Initiative Task Force – Annette Jacobi

No news to report.

CAP Month & CAP Day at the Capitol – Sherie Trice

Sherie complimented how successful CAP Day was and that there were many positive comments from attendees. The ITF award winners were very enthusiastic. Everyone was impressed with the speakers and information that was given at the mini conference.

X. New Business

No new business

XI. Announcements

Tamatha Mosier made an announcement about a Human Trafficking Task Force that is a sub-committee of the FBI task force. They are meeting tomorrow from 10:00am-2:00pm at Crossings Community Center for a statewide summit and discussion on collaboration.

On June 15th, Family Builders are having an art festival called “Chalk the Walk” in the Plaza District. Also, in addition to a series of presentations on recognizing and reporting child abuse, Family Builders is adding a section for parents on Protecting Your Child from Sexual Abuse.

XII. Meeting adjourned at 12:32pm.