



Huron County Child Abuse/Neglect Council
Board Meeting Minutes
10.15.2015

Members Present: Kelli Braun, Elizabeth Herd, Greg Foy, Kayla Hunt (for Erinn Mausolf), Kelly Helewski (for Shelly Grifka), Matt Lewis, Karissa Schrader, Trish VanNorman

General Board Members Present: Holly Wasierski

Call to Order: The meeting was called to order at 12:05 pm.

Last Month's Minutes: Motion to approve last month's minutes by Karissa Schrader, supported by Holly Wasierski.

Coordinator's Report – submitted by Coordinator, Kelli Braun

- Prevention Committee:
 - Mandated Reporter Trainings – making packets for a January training at HBH, for 65-70 people
 - sent letters for Supported Programs, and waiting for signed checks to mail the rest
 - ordered sleep sacs
 - working on an order for Period of Purple Crying kids
- Publicity Committee/Fundraising Committee:
 - website updates
 - Tip Night – scheduled for November 9th, will deliver items to Pizza Hut as the night gets closer
 - working with Roof Sit chair to set the first meeting
- Membership Committee
 - reminders will be sent to Board members who have not yet paid
 - renewals will be sent to previous members
- Other Items:
 - donations were received, & acknowledgements were sent for:
 - Caseville UMW - \$400
 - reviewed and signed off on the HCHD's CTF grant in Egrams
 - CTF Logic Model – checking to see if changes need to be made in regards to TAT
 - Charitable Solicitations License – waiting for response
 - Annual Meeting – 24 attendees

Treasurer's Report: submitted by Treasurer, Greg Foy

- Greg discussed the budget for the 2014-2015 year.
 - **Balance as of 9.30.2014** **\$19,585.72**
 - Year to Date: 10.1.2014 through 6.30.2015

Income	Payments	Net Total
\$40,300.92	\$39,497.15	\$803.77

- **Balance as of 9.30.2015** **\$20,389.92**
- Motion to approve the Treasurer's report by Trish VanNorman, supported by Kelly Helewski.

Committees

Fundraising Report – submitted by Elizabeth Herd

- Roof Sit – A meeting is scheduled for October 16th to begin planning for the 2016 Roof Sit, which will be held on February 5th, 2016. This event will mark the 20th year for the event.
- Tip Night – A sign-up sheet was passed around to wait tables for the event.

Membership Committee Report – submitted by Kayla Hunt, on behalf of Chair, Erinn Mausolf

- The committee would like to shift its focus to be more on getting the CA/N name out to the community, promoting a positive message, and supporting current CA/N member.
- Things the committee is working on: brochure, magnets with positive parenting messages, placemats, and letter sized paper with positive messages for events.
- Next meeting will be on January 21st at 11 am the HISD before the board meeting.

Prevention Committee Report – submitted by Acting Chair, Karissa Schrader

- Stress Less With Mindfulness – This event will be held on October 17th from 10:30 am – 2:30 pm in Bad Axe. There are currently 10 families signed up to attend.
- Child Advocacy Center – The committee is planning to form a subcommittee to work on the possibility of bringing a CAC to Huron County. There is interest from the prosecutor's office, DHHS, etc. The subcommittee will focus getting more information, doing some research on it, and hopefully on getting it on the 2016, etc.

Publicity Committee Report – submitted by Chair, Elizabeth Herd

- Elizabeth asked for a chair to take over her role for this committee. She notes that things are getting missed, as she is acting president of the council and trying to attend other committee meetings.

Old Business:

- Financials (New Bank, Credit Card, Dual Signatures on Checks) & Bookkeeping – Greg's last day as treasurer will be on September 30th, 2016. It would be nice to find someone in the next couple of weeks to train them before his term is done. Please let Kelli or Greg know if you are interested!

New Business:

- By-Laws – The council would like to change the wording in the by-laws to stat "The council will not be involved in any political campaigns, nor work for or against any political candidate." This will be voted on at the next meeting.
- Talking About Touching – The new materials, called the Child Protection Unit, have been ordered and received. It was decided that the old materials would still be used for this year, with the new materials being used starting next year. Chelsea Corbishley, Erinn Mausolf, and Liz Howson will be completing the training for the schools, with each one doing their own reporting for CTF.

Board Inspiration: Elizabeth presented a information on H.E.R.O. Child-Rescue Corps, Alicia's Law, and Wyatt's Law.

Adjournment: The meeting was adjourned at 12:49 pm.