



Huron County Child Abuse/Neglect Council
Board Meeting Minutes
07.26.18

Board Members Present	Board Members Absent
Elizabeth Herd, President Kasey Aymen Heather Drabek, Treasurer Karissa Schrader Shelly Grifka Cindy Rochefort Rachel Voss Mike Viers Daryl Ford Tim Rutkowski Trish VanNorman Kelli Braun, Coordinator	Clark Elftman, Vice President Rev. Mike Beeler Chelsea Corbishley Matt Lewis Todd Talaski Erinn Mausolf, Secretary Holly Wasierski Dana Smith
Guests Present	

Call to Order: The meeting was called to order at 12:02 pm.

Last Meeting Minutes:

- April Board Meeting Minutes
 - Motion for approval by Karissa Schrader, support by Heather Drabek. Motion passed.

Treasurer’s Report: submitted by Treasurer, Heather Drabek

- CA/N Funds

	Income	Expenses	Net Total
3rd Quarter 2018	\$13,503.35	\$6,187.57	\$6,685.78
YTD FY2018	\$42,737.14	\$38,525.29	\$4,211.85

- **Balance as of 06.30.2018** **\$42,590.91**
- CAC Funds
 - **CAC funds in the checking account, but kept completely separate from CA/N funds.**
 - **Balance as of 06.30.2018** **\$10,078.22**
 - The 911 fee went up on the cell phone to \$2.45/month.
 - Heather would like to open a separate checking account for the CAC funds so they are not co-mingled with the CAN funds.

Motion for approval by Trish VanNorman, support by Cindy Rochefort. Motion passed.

Coordinator’s Report – submitted by Coordinator, Kelli Braun

Prevention Committee

- Supported Programs applications
- Contacted TAT presenters – all are planning to continue

Publicity/Fundraising Committee

- Website updates
- Pinwheel Planting – April
- Give us a hand fundraiser – April
- Golf Outing at Verona Hills - planning, day of event, thank you letters

Membership Committee - No report

Other Items

- Logic Model – development
- LC's role in the DS grant – attended webinar 5/4/18
- CTF reporting in April
- New CTF grant cycle – prepared and keyed in application

Committees

Fundraising Report

- Golf Outing (Mike Viers)
 - Raised \$5,058.19
 - Fewer teams this year (14)

Membership Committee Report

- Survey sent to members in July. Board looks forward to results from Membership Committee.

Prevention Committee Report

- No updates on Mandated Reporter Training, Talking about Touching, or Darkness to Light
- Pack & Play distribution: DHS = 2, HCHD = 2
- Supported Programs: tabled both applications for now
 - Family Enrichment: wants more funds for training, but is not offering additional classes. Karissa will reach out to Elrae for clarification.
 - Support Group: lacking information; Prevention does not recommend at this time.

Publicity Committee Report

- Will schedule a meeting for this quarter.
- Will resume educational topics on Facebook page.

Child Advocacy Center

- The CAC workgroup reviewed the proposal from Diana Schafer and has chosen to not move forward with her services.
- Workgroup will be meeting regularly to move the process forward.
- Potential Forensic Interviewers = Melissa Lamming, Tammy McPherson | need to get contracts with these ladies to move forward with opening the CAC.
 - Workgroup has asked for guidance on paying these interviewers. It was suggested to follow reasonable and customary for the service (based on other counties). Motion by Tim Rutkowski to approve a maximum of up to \$250/service (Depending on if scheduled or emergent), and mileage paid at the Federal IRS rate. Support by Heather. Motion passed.

Old Business:

None

New Business:

- Annual meeting date change to FRIDAY, September 21st
- Exec meeting changed back to week prior to board meeting – effective in FY 19
- Nominating Committee: Kelli Braun, Trish VanNorman & Karissa Schrader. We need the following officers:
Secretary and Vice President.

Adjournment: Motion to adjourn the meeting was made by Heather Drabek; supported by Tim Rutkowski. Motion passed. Meeting adjourned at 1:00 pm.