



**Huron County Child Abuse/Neglect Council
Special Board Meeting Minutes
06.19.18**

Board Members Present	Board Members Absent
Elizabeth Herd, President Heather Drabek, Treasurer Kaycee Aymen/Cindy Rochefort Rachel Voss Daryl Ford Trish VanNorman (left early) Jeana Schemansky (HBH) Matt Lewis Karissa Schrader Kelli Braun, CA/N Coordinator	Clark Elftman, Vice President Rev. Mike Beeler Chelsea Corbishley Todd Talaski Erinn Mausolf, Secretary Mike Viers Renee Stacer, CAC Coordinator
Guests Present:	

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

Special meeting was called by Elizabeth Herd to discuss the possible contractual hiring of Diana Schafer (DLS Consulting) to move the process of accreditation forward for the CAC.

A proposal for \$3,000 was submitted by DLS Consulting for phase 1 of the process. Board reviewed the proposal. Motion to respectfully decline the proposal made by Heather. Support by Karissa. Motion passed unanimously.

Some benefits include:

- Dedicated time to working on CAC accreditation – will expedite process
- Sharing a SANE nurse between counties

Some drawbacks include:

- Minimal funding available for CAC at this time

Some additional information to consider:

- CACs of MI Development Plan (2015) assessment states that Huron County is projected to have a caseload of 27-110 (average of 47/year) cases per year. Due to this low projection, we could consider regionalizing with Sanilac County.
- Lakeshore Therapy opened an office in Bad Axe in January 2018. They have three trained professional counselors who are good with children. Consider asking them to sit on board as mental health representative. There is one who may want to train as a forensic interviewer.
- Jean Kloska is possibly interested in the Executive Director position at the CAC. Elizabeth has a call in to her and is awaiting a return call.
- A contract is needed with Renee Stacer as CAC Coordinator. Karissa agreed to draft this contract.
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Elizabeth handed out checklists for what needs to be done for the CAC to proceed. A working meeting needs to be planned to divvy up tasks that need to be done. Elizabeth will reach out to Tim Rutkowski for his schedule availability.

Motion to adjourn meeting made by Daryl. Support by Heather. Motion passed.