



Huron County Child Abuse/Neglect Council
Board Meeting Minutes
4.26.18

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

Call to Order: The meeting was called to order at 12:03 pm.

Last Meeting Minutes:

- October Board Meeting Minutes
 - Motion for approval by Tim Rutkowski, support by Daryl Ford. Motion passed.
- January Board Meeting Minutes
 - Motion for approval by Tim Rutkowski, support by Daryl Ford. Motion passed.

Coordinator’s Report – submitted by Coordinator, Kelli Braun

Prevention Committee

- Supported Programs applications: will be due **June 14th**
- MR training & D2L – evals tallied
- TAT – evals tallied; all schools scheduled (waiting to hear back from North Huron)
 - All instructors have indicated interest for next year
- Billboards for PPC are up right now

Publicity/Fundraising Committee

- Website updates
- Pinwheel Planting
- Give us a hand fundraiser – coming to a close; reminder to pick up your hands & return to Heather at Thumb Bank
- Mark your calendar for June 27, 2018: Golf Outing at Verona Hills - letters have gone out

Membership Committee - No report

Other Items

- Planning for Logic Model – meeting scheduled for Monday, April 30 at Scheurer (2-4 pm)
- LC’s role in the DS grant – scheduled to attend webinar 5/4/18
- New CTF reporting site – learning how to get logged in!

Treasurer's Report: submitted by Treasurer, Heather Drabek

- CA/N Funds

	Income	Expenses	Net Total
2nd Quarter 2018	\$21,667.12	\$10,451.21	\$11,215.91
YTD FY2018	\$28,284.79	\$25,189.28	\$3,092.91

- **Balance as of 03.30.2018** **\$26,816.47**

- CAC Funds

- **CAC funds in the checking account, but kept completely separate from CA/N funds.**

- **Balance as of 03.30.2018** **\$9,088.66**

Motion for approval by Tim Rutkowski, support by Daryl Ford. Motion passed.

Committees

Fundraising Report

- Golf Outing (Mike Viers)
 - 32nd annual event to be held at Verona Hills.
 - Sign-up sheet for volunteers for event sent around.
 - Mike is exploring fun games to play on the course that day.
 - Next meeting May 10th.

Membership Committee Report

- Members are working on creating an anonymous survey for all current and past board members to get some feedback. Results to be reported to Board at July board meeting.

Prevention Committee Report

- Supported programs applications due June 14th.
- Next meeting June 21st.
- Looking at parenting classes and support for our county.

Publicity Committee Report

- Pinwheel planting took place.
- There will be a banner placed at the HC Fair.

Old Business:

- Roof Sit – well done! Most money raised to date.
- Hands fundraiser: not supported by board as well this year. Please turn in hands and money to Heather.
- Education Programs
 - Talking about Touching
 - All current presenters are willing to do it again next year.
 - Jeana talked about her experience. Stated that some teachers would like the program done more than once a year.

New Business:

Child Advocacy Center

- Elizabeth handed out organizational chart of CAC.
- Renee Stacer will be CAC Coordinator. She will be unpaid until we have funds.
- The only thing holding back the CAC at this point is the absence of a trained forensic interviewer.

- Working protocol & procedure for CAC includes linkage agreements.
- Eventually will need a Director; unpaid at first, then paid once accredited.
- Elizabeth is looking for assistance in securing CAC MDT members.
 - Mental health – Dana can help
 - Medical (pediatrician?) –
 - Law Enforcement – Daryl will help
- Interview room was painted by Sarah Wehner; looks child-friendly.
- CAC fundraiser scheduled for September 15th at Verona.
- CAC received two donations - \$600.00 through Michael Sage at DTE, and \$1,000 grant from United Way.

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