



**Huron County Child Abuse/Neglect Council  
Board Meeting Meeting Minutes  
07.20.17**

<b>Board Members Present</b>	<b>Board Members Absent</b>
Rachel Voss Mike Viers Elizabeth Herd, President Dana Smith Karissa Schrader Kayla Champagne Heather Drabek, Treasurer  General Members: Greg Foy  Kelli Braun, Coordinator	Matt Lewis Tim Rutkowski Erinn Mausolf, Secretary Clark Elftman, Vice President Rev. Mike Beeler Daryl Ford Holly Wasierski Chelsea Corbishley Trish VanNorman
<b>Guests Present</b>	
Dr. Kala Reddy	

Call to Order: The meeting was called to order at 12:05 pm. Welcome and introductions made.

Last Meeting Minutes:

- April Board Meeting Minutes have not been received from the Treasurer. We will approve at the next Board meeting.

Coordinator’s Report – Kelli Braun

Prevention Committee

- Updating and dissemination of Supported Programs application (due 09.09.17)
  - o Copies available today
  - o Already on Website; will add to Facebook page
- Tallied remaining MR evals and sent to Prevention Committee

Publicity/Fundraising Committee

- Website – weekly updates
- Golf Outing - planning, prize solicitation & pick up, day of event, thank you letters sent

Membership Committee - No report

Other Items

- Egrams reporting completed for first ½ of year – done mid-April
- Next committee meeting dates:
  - o Prevention: September 28<sup>th</sup> at 12:00 noon at DHHS
  - o Membership: TBD
  - o Publicity: September 7<sup>th</sup> at 12:00 noon at HMC
  - o Fundraising: October 5, 2017 at 12:00 noon at HISD
- Other:
  - o Annual Meeting scheduled for September 21, 2017 at 12:00 noon at Franklin Inn
    - Speaker suggestions are welcome
  - o CTF has approved contracts for pack & plays, sheets, etc. that were ordered

Treasurer's Report - Heather Drabek

- **Current Balance as of 06.30.17**                      **\$30,198.62 minus \$3,000 (CAC funds) = \$27,198.62**
- Heather is working with TNB to set up a credit card charge account for CA/N use (to use with an iPad). The startup fee and monthly fee will be waived. This can be used to accept donations at the CAC event, golf outing, etc.

**No motion was made to approve the Treasurer's report, as we did not have a quorum. This will be voted on at the next meeting.**

Committees

*Fundraising Report*

- Golf Outing (Mike Viers): We had 17 teams at the outing and netted over \$5,400. We had lots of volunteer help and great weather. We are planning to hold next year's event at Verona Hills on June 27, 2018. Kelli will contact Verona to reserve the date.
- "Give Us a Hand" (Kelli Braun): This fundraiser brought in \$1,709.00 in its first year. Kelli will inventory remaining hands in bundles of 50 for next year. Consider other locations (schools?) to deliver hands next year. Also consider encouraging businesses to put their business cards on the hands as advertising.

*Membership Committee Report* – no report available

*Prevention Committee Report* – Karissa Schrader

- 5 Mandated Reporter Trainings were held so far this year (69 people trained) all with very positive evaluations.
- Supported programs applications are due September 9<sup>th</sup>.

*Publicity Committee Report* – Rachel Voss

- Since beginning of year, many Publicity items have been coordinated, including: Roof Sit booth, Love & Logic classes, April/Prevention Month Pinwheels, Golf Outing, Give Us a Hand, Billboard for PPC, Banner at HC Fair, CWA booth.
- Rachel will prepare a gift basket for HC Fair to create awareness and will order a giveaway item (pencils?).

Old Business:

- TAT: Heather will talk with Joe Murphy (Superintendent of HISD) to explore ideas of teachers leading TAT in classrooms; CAN will supply the curriculum

- We need to locate/gather all the existing kits in one location. Chelsea, Erinn, Liz and Trish will be asked to drop kits off at TNB in Bad Axe.
- CAC:
  - \$3,000 has been received in donations so far (YAC grant and United Way)
  - Fundraiser event 09.15.17 at Verona Hills (Kelli to add event to Facebook)
    - Volunteers needed for planning, prize pick up & night of event
  - \$500 donation + gift basket coming from Scheurer
  - \$3,000 more needed just to open the doors, then funds to operate

New Business:

- None discussed at this time.

Adjournment: **1:05 pm**