

**Kentucky Office of the Attorney General  
Child Abuse and Neglect Prevention Board  
Meeting Video Teleconference  
November 21, 2022  
1:00 pm ET**

**Agenda**

**Primary Location:**

Office of Attorney General  
Conference Room "A"  
1024 Capital Center Drive  
Frankfort, Kentucky 40601

**Remote Attendance Options:**

The Office of Attorney General invites you to the Child Abuse and Neglect Prevention Board meeting that will be available via Zoom.

Join from PC, Mac, Linux, iOS or Android:

<https://us06web.zoom.us/j/81842024329?pwd=VWRaS3A4d3FKcVJGS2J0S004QzgZz09>

Password: 489014

Or Telephone:

One tap mobile:

+17133530212,,489802# US Toll

+18888227517,,489802# US Toll-free

Dial:

USA 713 353 0212

USA 8888227517 (US Toll Free)

Conference code: 489802

Find local AT&T Numbers:

<https://www.teleconference.att.com/servlet/glbAccess?process=1&accessNumber=8888227517&accessCode=489802>

- I. Welcome and Introduction of Guests**
- II. Roll Call**
- III. Review September 19, 2022 Minutes for Action by the Board**
- IV. Open Meetings Act Presentation by Marc Manley, Division Director, Office of Civil and Environmental Law, Office of Attorney General**

- V. New Administrative Regulation Governing Medicaid Coverage of Medical Examinations Presentation by Jonathan Scott, Regulatory and Legislative Advisor, Department of Medicaid Services, Cabinet for Health and Family Services**
- VI. Child Fatality and Near Fatality External Review Panel Presentation by Elisha Mahoney, Executive Staff Advisor and Acting Director; and Steve Shannon, Member**
- VII. Kentucky Youth Advocates Presentation by Shannon Moody, Chief Officer of Strategic Initiatives**
- VIII. Financial Update by Stacy Woodrum, Office of Attorney General**
- IX. Prevention Grant Contracts with Grantees and Pending Amended Proposal**
  - a. Update on Status by Heather Wagers**
  - b. Review of Grant Award Modification Proposals for Action by the Board**
  - c. Review of Family Nurturing Center Amended Proposal for Action by the Board**
- X. Review of Sponsorship Application from Pennyrile Allied Community Services (PACS) for Action by the Board**
- XI. Committee Update**
  - a. Grants Management, Chair Andrea Bruns**
    - i. Discussion of future Request for Proposal language**
  - b. Marketing & Development, Chair Steve Shannon**
  - c. Operations & Finance, Chair Michelle Sanborn**
    - i. Review of proposed modifications to the Child Abuse & Neglect Prevention Board's Mission Statement and Bylaws for Action by the Board**
  - d. Strategic Planning, Chair Mona Womack**
    - i. Review of Child Abuse & Neglect Prevention Board Annual Report for 2022 for Action by the Board**
- XII. Rescheduling of meeting currently scheduled for January 16, 2023 (Martin Luther King, Junior Holiday)**
- XIII. Partner Updates and Announcements**
- XIV. Adjournment**