

# **Child Abuse and Neglect Prevention Board | Operation Committee Meeting Minutes November 7, 2022**

## **Call to Order**

The Operation Committee meeting was called to order at 3:03 p.m. on November 7, 2022, via the Zoom video-teleconferencing platform, by Committee chair, Michelle Sanborn.

## **Roll Call**

### **Present**

Virtual attendees:

Michelle Sanborn, Children's Alliance

Jill Seyfred, Prevent Child Abuse Kentucky

David Meade, Representative, Speaker Pro Tem

Members Absent:

Jamie Link, Education & Workforce Development Cabinet

Guests:

Serah Wiedenhofer, Office of Attorney General

### **I. Welcome and Introduction**

Ms. Sanborn welcomed the Committee and thanked Serah Wiedenhofer for her help on the minutes and draft bylaws.

### **II. Approval of Minutes of the October 13, 2022 Operations Committee Meeting**

Approved by consensus.

### **III. Discuss the Child Abuse and Neglect Prevention Board Mission and Values Statement and vote on recommended changes to present to the Board**

The Committee reviewed the draft of the revised Mission and Values Statement. Ms. Sanborn moved to approve the recommended changes to the Mission and Values Statement as presented and Ms. Seyfred seconded the motion. Motion passed. The Operations Committee will present the draft revisions of the Mission and Values Statement to the full Board at the next Board meeting on November 21, 2022.

### **IV. Discuss the Child Abuse and Neglect Prevention Board Bylaws and vote on recommended changes to present to the Board**

The Committee reviewed the draft of the revised Child Abuse and Neglect Prevention Board Bylaws.

With regard to Article V, Standing Committees, Ms. Sanborn reported that Mona Womack, Chair of the Strategic Planning Committee, agreed with the proposed changes for her Committee. Ms. Sanborn further reported that Andrea Bruns, Chair of the Grants Management Committee, indicated that she would rather have a dialogue about the roles of her Committee with the full Board. Ms. Wiedenhoefer reported that the Marketing and Development Committee met and also agreed to wait and discuss the role of that Committee with the full Board on November 21, 2022.

Ms. Sanborn indicated that the bylaws need page numbers. Ms. Wiedenhoefer recommended footnotes for both uses of the word, "Board" in Article IX, Section 1.5.

Ms. Sanborn moved to approve the recommended changes to the bylaws as presented and Ms. Seyfred seconded the motion. Motion passed. The Operations Committee will present the draft revisions of the bylaws to the full Board at the next Board meeting on November 21, 2022.

#### **V. Scheduling of Future Committee Meetings**

The Operations Committee will hold the next meeting on December 5, 2022 at 3 p.m. This meeting will be conducted via video-teleconferencing. The Committee will discuss a regular meeting schedule during the next meeting.

#### **VI. Member and Partner Updates and Announcements:**

Ms. Sanborn reported that today the Courier Journal reported that the Children's Alliance spent \$74,040 on Executive Branch lobbying, when in fact the Children's Alliance's report submitted to the Ethics Commission shows the Children's Alliance spending \$54,040 last year. Ms. Sanborn was told by the Ethics Commission that these numbers are entered manually and that it was just a typo. The Courier Journal removed the Children's Alliance name from the online article and will print a correction in tomorrow's newspaper.

#### **XI. Adjournment:**

The meeting adjourned at 3:26 p.m.