

**Kentucky Office of the Attorney General
Child Abuse and Neglect Prevention Board
Special Meeting Video Teleconference
February 20, 2023
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/82720570466?pwd=cG9aUzdEZ3VDhUg1SStBVnA5ZmFadz09>

Password: 883076

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 November 21, 2022 Minutes for Action by the Board**
- IV. Safe Sleep Efforts in Kentucky, Kentucky Department for Public Health.**

- V. Financial Update by Stacy Woodrum, Office of Attorney General**
- VI. Review of Sponsorship Applications for Action by the Board:**
 - a. Lake Cumberland Community Action Agency**
 - b. Pennyrile Allied Community Services, conference in Hopkinsville, Kentucky**
 - c. Pennyrile Allied Community Services, conference in Paducah, Kentucky**
- VII. Update on status of retaining a facilitator by Heather Wagers, Proxy Chairperson**
- VIII. Discussion of Child Fatality and Near Fatality External Review Panel Annual Report and latest Child Maltreatment Report.**
- IX. Discussion of applying for funding from the Opioid Abatement Advisory Commission.**
- X. Discussion of grant solicitation and priorities for the upcoming fiscal year (July 1, 2023 to June 30, 2024), FY 24**
- XI. Committee Update**
 - a. Grants Management, Chair Andrea Bruns**
 - b. Marketing & Development, Chair Steve Shannon**
 - c. Operations & Finance, Chair Michelle Sanborn**
 - d. Strategic Planning, Chair Mona Womack**
- XII. Partner Updates and Announcements**
- XIII. Adjournment**

Please note that the Office of Attorney General does not discriminate on the basis of race, color, religion, sex, national origin, pregnancy, age, veteran status, genetic information, disability, sexual orientation, gender identity, political affiliation or status as a smoker.