

**Child Abuse and Neglect Prevention Board
Strategic Planning Committee – September 20, 2022**

I. Call to Order

The Strategic Planning Committee was called to order at 10:04 a.m. on September 20, 2022, on the Zoom virtual platform by Chair, Mona Womack.

II. Roll Call

Mona Womack, Justice and Public Safety Cabinet
Caroline Ruschell, Children’s Advocacy Centers of Kentucky
Bradly Stotts, Kentucky State Police
Mary Carpenter, Cabinet for Health and Family Services
Heather Wagers, Office of Attorney General

Guests

Ali Parham, Office of the Attorney General
Elisha Mahoney, Justice and Public Safety Cabinet

III. New Business

1. Selection of Subcommittee Meeting Dates

The committee discussed that the end-of-the-year report that is due by December 1, 2022, is the top priority. Ms. Womack stated that her hope is to have a final draft to provide to the full CANP Board two weeks prior to the regularly scheduled meeting on November 21, 2022. Ms. Womack will schedule another meeting if there needs to be further discussion.

Due to time constraints, it was agreed that the report will not be as comprehensive this year as hoped. Ms. Womack proposed summarizing the CVTF-funded programs and using other agency data sets to include in the report.

Ms. Womack, along with Ms. Ruschell, will begin drafting a report that will be circulated to other committee members for review.

Heather Wagers and Ali Parham will provide CVTF grantee data and reports to Ms. Womack for inclusion in the report.

2. Strategic Plan Discussion

Members discussed Senate Bill 8 and the importance of prevention efforts moving forward. Mary Carpenter provided insight into programs the Cabinet is developing to bridge the gap between private and community resources. Ms. Carpenter also stated that the Cabinet is looking into ways for communities to respond to families prior to abuse occurring. Members will further discuss the Board’s Strategic Plan once the report is finalized.

Guest, Elisha Mahoney, serves on the Kentucky Child Fatality Review Panel and stated she would be open to herself or another Panel member presenting at the next CANP Board meeting scheduled for November 21, 2022.

IV. Partner Updates and Announcements

There were none provided.

V. Adjournment

Ms. Womack made a motion to adjourn at 10:43 am and was seconded by Mary Carpenter.
Motion was unanimous.