

Child Abuse and Neglect Prevention Board

Minutes

March 20, 2023

Video Teleconference

I. Call to Order

The Child Abuse and Neglect Prevention Board meeting was called to order at 1:02 p.m. on March 20, 2023, on a video teleconference, by Board Chair, Heather Wagers.

II. Roll Call by Heather Wagers

Present Virtually

Heather Wagers, Office of the Attorney General

Jamie Link, Education & Workforce Development Cabinet

Mary Carpenter, Cabinet for Health and Family Services

Mona Womack, Justice and Public Safety Cabinet

Bradly Stotts, Kentucky State Police

Janna Estep-Jordan (Appearing for Jill Seyfred), Prevent Child Abuse Kentucky

Andrea Bruns, Kentucky CASA Network, Inc.

Michelle Sanborn, Children's Alliance (Lost connection at 2:19 p.m., rejoined the call at 2:25 p.m.)

Caroline Ruschell, Children's Advocacy Centers of Kentucky

Rep. David Meade

Guests

Michelle Lacy (Appearing for Stacy Woodrum), Office of the Attorney General

Jami McLemore, Office of the Attorney General

Ali Parham, Office of the Attorney General

Serah Wiedenhoefer, Office of the Attorney General

III. Review of the February 20, 2023 Minutes for Action by the Board

Michelle Sanborn moved to approve the minutes. Andrea Bruns seconded this motion. The motion to approve was unanimous.

IV. An Overview of Going Upstream with Prevent Child Abuse Kentucky Presentation by Janna Estep Jordan, Director of Operations and Prevention Education for Prevent Child Abuse Kentucky

Janna Estep-Jordan provided information on Prevent Child Abuse Kentucky and their efforts to move child abuse prevention upstream. Throughout her presentation, she highlighted the ways that they have been proactive in promoting the various resources that they offer, including parenting slicks, YouTube bumper ads, and an educational video for hospitals to show to new parents. In addition to this, Janna introduced the "Lean on Me Kentucky" movement, which encourages people to support families in their community, before neglect or abuse ever occurs.

Andrea Bruns asked if there were any more details that Ms. Estep-Jordan could share about "Lean on Me Kentucky." In response, Janna further explained that a key part of the movement is "understanding implicit bias, understanding the difference between poverty and neglect, and

when you should be supporting, versus reporting.” The movement will feature a training toolkit, equipped with an outline of various training videos.

V. Financial Update by Michelle Lacy, Office of the Attorney General (Appearing for Stacy Woodrum)

Heather Wagers verified that all Board members had received a copy of the financial report, and asked Michelle if she had anything to add, in summary, about the report. Michelle reminded the Board of two funds that make up all the money that the Child Victims’ Trust Fund has.

a. Budget Discussions

Heather Wagers presented an overview of the CANP Board budget.

b. Update on Applying for Funding from the Opioid Abatement Advisory Commission by Heather Wagers, Chairwoman

Heather Wagers gave an update on applying for funding for medication storage boxes with the Opioid Abatement Advisory Commission. The main issue with receiving funding was that the Board could not guarantee that opioids would be the only things to be kept in the bags. With this question answered by the Commission, the Board did not go through the process of applying.

VI. Review and/or Status of Sponsorship Applications for Action by the Board:

Three conference sponsorship applications were submitted to the Board. Prior to the Board’s consideration of each application, Ms. Carpenter and Ms. Jordan left the meeting due to conflicts with reviewing the conference funding applications.

a. Pennyriple Allied Community Services, conference in Hopkinsville, Kentucky

This conference has taken place. The Board did not consider the funding application.

b. Pennyriple Allied Community Services, conference in Paducah, Kentucky

Jamie Link motioned to fund this event in the amount of \$2,500. The motion was seconded by Bradly Stotts and passed unanimously.

c. Prevent Child Abuse Kentucky, 27th Annual Kids are Worth It! Conference

Andrea Bruns motioned to fund the conference in the amount of \$5,092. Jamie Link provided a second. The motion passed unanimously.

VI. Update on Status of Retaining a Facilitator by Heather Wagers, Chairwoman

Heather Wagers stated that neither of the recommended facilitators were on the state’s Master Agreement. KYOAG will work on obtaining the facilitators, as well as potential dates for the members to meet with the facilitator. Heather reminded members these meetings are in addition to regularly scheduled Board meetings. Andrea Bruns suggested a Doodle Poll be provided to ascertain the availability of the members.

VII. Discussion of Grant Solicitation and Priorities for the Upcoming Fiscal Year (July 1, 2023 to June 30, 2024), FY 24

Heather Wagers indicated that this discussion will be continued once members have met with the facilitator.

VIII. Committee Updates

a. Grants Management, Chair Andrea Bruns

The Committee provided an updated Grant Application to the Board. Heather Wagers made a motion to approve the updated Conference Scholarship Application, Mona Womack provided a second.

The motion passed unanimously.

b. Marketing and Development, Chair Steve Shannon

Nothing to report.

c. Operations & Finance, Chair Michelle Sanborn

Nothing to report.

d. Policy, Co-Chairs Shannon Moody and Heather Wagers

Senate Bill 229, 119, and 48 passed; House Bill 288 passed.

e. Strategic Planning, Chair Mona Womack

Nothing to report.

IX. Partner Updates and Announcements

None reported.

X. Adjournment

Motion to adjourn made by Jamie Link, seconded by Bradly Stotts. Vote was unanimous.

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