

Child Abuse and Neglect Prevention Board
Grants Management Committee
Special Meeting Minutes
March 10, 2025
Video Teleconference

I. Roll Call

The Grants Management Committee meeting was called to order at 3:04 p.m., on March 10, 2025, via Zoom video teleconference, by Committee Chair, Andrea Bruns. Ms. Bruns, Captain Bradley Stotts, Dr. Melissa Currie, and Serah Wiedenhoefer were present.

II. Review of Special Meeting Minutes for Action by the Committee

a. January 15, 2025

b. February 17, 2025

Doctor Currie made a motion to adopt the minutes from both special meetings as presented. Ms. Bruns seconded the motion. The motion to adopt was unanimously approved.

III. Review of Conference Sponsorship Grant Application for Action by the Committee

Prior to the meeting, the Committee was provided with a revised draft of the conference sponsorship grant application incorporating feedback received from the Committee during its meeting on February 17, 2025. The Committee discussed the revisions and provided comments for additional changes. Doctor Currie made a motion to approve the application with the requested changes incorporated. Captain Stotts seconded the motion. The motion to approve was unanimous.

IV. Discuss Timeline, Funding, and Review Process for Ad Hoc Grant Award Cycle

The Committee considered possible options for offering and awarding conference sponsorship applications prior to fiscal year 2027 (July 1, 2026 - June 30, 2027). The Committee acknowledged the potential impact of the legal opinion on the statutory provisions for disbursing funds from Child Victims' Trust Fund, which is not yet available. The Committee agreed to recommend that the Board move forward with the conference sponsorship grant funding for fiscal year 2026 (July 1, 2025 - June 30, 2026). The Committee will suggest (i) opening the conference sponsorship grant award cycle as soon as possible with notice to applicants that the amount of available funding is unknown and (ii) deciding the amount of available funding after the legal opinion is received.

V. Adjournment

The meeting was adjourned at 4:08 p.m.

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