



CHILD ADVOCACY NETWORK OF MONROE COUNTY, INC. MEETING MINUTES OF March 10, 2010

Name and Mission Statement

This corporation shall be known as “Child Advocacy Network of Monroe County, Inc.” and exists as a chartered local coalition of the Michigan Committee for Prevention of Child Abuse and a designated council of the Children’s Trust Fund. The mission of CAN is to promote community awareness through programs, initiatives and general education, concerning the physical, social, and emotional well being of children and families in Monroe County

ATTENDEES: Deb Brescol – RSVP; Connie Carroll – UW; Kaye Lani Wilson – Gabby’s Ladder; Heather Hampel – MSUE; Jodi Truel – Campfire USA; Bret Smith – MI State Police; Jonathan Wickwire – MI State Police; Jamie Leizerman – MCHD; Kathleen Russeau – Community Foundation; Larry Csokasy – MMHS; Kelly Hurd – FCSS; Carleton Korzeniowski – DHS; Melodie Brooks – MMH/RRC & CAC; Sima Haghpassand – MC-ISD; Dot Stacy – CASA; Doug Redding – MC-ISD; Chris Todd – MC-ISD; Lynn Gluvna – CCN; Pamela Lynch – MCHD; Mike Smith – AFL-CIO/ UW; and Tracy Boudrie – American Red Cross & MC-ISD.

I. MEETING CALLED TO ORDER AND WELCOME – President Connie Carroll presiding, 9:05am.

II. INTRODUCTIONS AND ANNOUNCEMENTS

Carroll – UW – Dave Taylor of MPS announced his retirement 3/9/10.

Smith – AFL-CIO/UW – Easter Egg Hunt will be on 3/27 at Munson Park on the ball diamonds. Registration is at 10 hunt begins at 11. Distributing food after through the Mobile Food Pantry, must be signed up to receive food at MCOP.

Wilson – Gabby’s Ladder – 3/16 Family Greife Recovery Workshops, 8 weeks sessions. Fliers coming.

Russeau – CF – Women’s group has put out RFG and increased the amount to double from last year. The information can be accessed on CF website, www.cfmonroe.org.

III. MINUTES –January minutes stand approved as typed: Redding/Korzeniowski.

IV. TREASURER’S REPORT: D. Brescol – Balance **\$12,154.12**, with \$3,552.01 available to CAN, and \$8,602.11. Income: \$5,369.88 and Expenses: \$1,317.13.



V. COMMITTEE REPORTS

- a. **Education and Advocacy – Todd** – Pinwheels for Prevention: 4/1 planting day in city, paper will do article; looking at townships and various places throughout the county to “plant” the pinwheels. If your agency has an event please let Chris know & we can set up a “planting”. Banners and Rollershade Banner discussed. Kaye Lani – billboard possible? Marquee? Media coverage? Carroll – expensive and has not checked into it for a while. CTF at the State level has an auction and would like table displays representing all MI CAN Councils, we will provide a submission. Human Trafficking presentation will be during the April meeting. We have secured First Presbyterian Church.
- b. **Political Action – Ewen** – No report.
- c. **Member Services – Stacy** – there will be a meeting directly following. Please share any ideas for new members.
- d. **CAC – Brooks** – Fin may there is a pediatric sexual assault nurse practitioner training at which we will have 5 nurses trained. Now have a Child Maltreatment Dr who will review cases, this raises the bar in regard to backing up our examiners and their determinations. Dr. Brock is the new medical director. There have been 30 cases since Jan 1. The new physicians are great. LaMontaine has done a fabulous job, concern about the Sheriff Department cuts affecting participation.

VI. OTHER REPORTS

- a. **Court Appointed Special Advocate (CASA)** – Stacy – CASA Fundraiser, Walk-a-Mile-For-a-Child, May 8 at Munson. Torch relay, courthouse to Munson. There will be tables available for agencies, would like a CAN table, please let Dot know if you are able. **Redding** – CASA serves about ½ of children in courts- courts would like more advocates. The number of children going through the system is increasing. Please take a pledge sheet, we need to take the children (court files) out of the drawer and pair them with a volunteer.
- b. **Golf Outing** –Sept 3, 2010 at Giant Oaks.

VII. CORRESPONDENCE

- a. Monroe County has it's printing department, we may want to utilize for printing
- b.

VIII. ONGOING BUSINESS

- a. Liability Insurance has been acquired with Dansard Little. Between now and renewal need clause in bylaws if we dissolve. Wording for change was presented and will be e-mailed for next 2 meetings and voted on. This will be on Agenda until voted on.
- b.



of **Monroe County, Inc.**
P.O. Box 501 ■ Monroe, MI 48161

Local Children's Trust Fund Child Abuse & Neglect Council for the State of Michigan

IX. NEW BUSINESS

a.

X. FOR THE GOOD OF THE ORGANIZATION

a. Presentation by Pamela Lynch MCHD – Health Ed/Health Promotion position is gone from State of MI, but MC admin found grants to continue. Upcoming programs:

- May 1- Smoke Free Aid Law Grant
- Adult Immunization Program
- SEMCA –Communicable Disease presentations
- Maternal/Child Health

b.

Meeting Adjourned at 9:57a.m.

XI. NEXT MEETING:

Monthly Meeting – April 14, 2010 at 9:00 AM at UW

Executive Board Meeting – June 9, 2010 at 8:00 AM at United Way

Respectfully submitted by Tracy Boudrie