



CHILD ADVOCACY NETWORK OF MONROE COUNTY, INC. MEETING MINUTES OF October 13, 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: Dot Stacy – CASA; Lynn Gluvna – Child Care Network; Carlton Korzeniowski – DHS; Connie Carroll – UW; Chris Todd – MC-ISD/ SW-MC AEYC; Jennifer Ewen – MC Prosecutor’s; Kaye Lani Wilson – Gabbys Ladder; Lynda Nickelson – BB/BS; Doug Redding – MC-ISD; Mike Smith – AFL-CIO/United Way; Frank Arnold; Deb Callahan – MMH; April Corie; Hon. Joseph Costello; Larry Csokasy – MMH; Rusty Davis – UW; Donna Folk – RSVP; Glen Grosteffon – Lions of Bedford; Heather Hampel – MSU; Craig Haugan – JPS; Hon. John Hohman; Mary Kapp – MSP; Stephanie Garrett – MCHD; Lynette Lange – FCSS; Alice Malik – MPS; John Manor – Sen. Richardville’s Office; Sharon McDonald – MSP; Tom McQuaid – CAN/RSVP; Debbie Pulling; Julie Rhinehart- ARC R.O.C.K. Youth Group; Hon. Senator Randy Richardville; Mary Russ – MMH; Kathy Russeau –CF; Sue Sargent – ISD; Don Spencer – MC-ISD; Demetrius Starling – DHS; Mary Thomas – Salvation Army; Nancy Thompson – MC-ISD; Jim Vanderpool – MCRYC; Walt Wilburn; Maria Zagorski; Jill Lavoy; Emily Wachsberger – CTF; and Tracy Boudrie – American Red Cross.

I. MEETING CALLED TO ORDER AND WELCOME – President Connie Carroll, presiding called the Annual Meeting to order at 8:35 am.

II. Opening Remarks:

Carroll – recognition of past Presidents: Maria Zagorski and Donald Spencer. Proud of all members who attend & network from ALL Agencies. We actually have 8 sitting judges who support/attend and 3 of them are in attendance today, Hon. Judge Hohman, Hon. Judge Costello, and Hon. Judge Arnold.

Recognition of those who have contributed greatly to CAN

- Deb Callahan & Mary Ross ~ Baby Net
- Heather Hampel from MSUE ~ Parenting Program & Celebrate Children



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

- Craig Haugen from JPS ~ Pinwheel Project Signage & 1st meeting
- April Corie ~ Powerpoint for 2010 Annual Meeting
- Doug Redding from MCISD ~ Grant Writing
- Julie Rhinehart from Red Cross ROCK ~ Celebrate Children & Parenting Conf.
- Sue Sargent ~ Chair of Celebrate Children
- Dr. Don Spencer from MCISD ~ CAN Staffing & access to great facilities
- Dot Stacy from CASA ~ Membership Chair, Golf Outing, & Annual Breakfast
- Nancy Thompson from MCISD ~ Great Start Collab, EC programs, & Huge List Serve
- Kaye Lani Wilson from Gabby's Ladder ~ Many funding opportunities
- Glen Grosteffon from Bedford Lions ~ CAN Golf Outing
- Lavoy & Zagorski ~ CAN Golf Outing
- Walt Wilburn Supervisor Bedford Twnshp ~ Pinwheel Project & Proclamation
- Hon Randy Richardville ~ Support of EC both here and in Lansing
- Todd & Redding from MCISD ~ Advocates of Pinwheel Project

Overview of Annual Report

Current Board:

President ~ Connie Carroll
Vice President ~ Chris Todd
Treasurer ~ Deb Brescol
Secretary ~ Tracy Boudrie
Secretary ~ Lynn Gluvna

Election of New Officer

Slate:
President ~ Chris Todd
Vice President ~ Lynn Gluvna
Treasurer ~ Deb Brescol
Secretary ~ Tracy Boudrie
Motion by Costello to accept slate of officers
Support by Kapp
Passed

Budget

Costello: The current budget is on tables for approval. Any questions?
Motion to adopt by Csokasy
Support by Wilburn
Passed

Intro of Guest Speaker by Carroll:

Emily Wachsberger is our local CAN Council Grant Coordinator for State of MI CTF Grant Funding. Background is 18 years of therapy to a multitude of people she is proud to have helped.

Questions regarding helping came from Ray Helfer, the originator of, or grandfather, of CTF in 1982, proposed PA 250. It began primary and secondary funding for prevention to 70 Councils. Prevention was from the very essence, before anything happens to even 1 child, provide education about early childhood. Led to Direct Services grants and secondary prevention to identify risk factors from sources who work with children and offer services to prevent abuse. Primary Services include ~ Baby Net, Good Touch/Bad Touch, and Bullying Programs. There is \$3 million a year total for the entire State network of CAN Councils. There are 3 counties without a CAN Council and work is underway to start them. Local councils divided into 3 tiers

Tier I = \$5,000 in funding

Tier II = \$10,000 in funding (Monroe moved to this level 2 yrs ago)

Tier III = \$20,000 in funding

Direct Service Grants this year has \$315,000 and will be awarded for secondary prevention.

CTF provides for Community & Councils to promote Direct Services through

- 1) Tech Assistance
- 2) Education & Advocacy
- 3) E-Grams
- 4) Tech Assist w/needs assessment
- 5) Fund Raising (Logic Model)
- 6) CAP Month –Pinwheels kickoff Rally at end of March
- 7) Leadership with DHS

Hope for 5000 to attend Kickoff for CAP month at Capital

Provides Free Literature

Have a Kids Store with reduced pricing to help local Councils raise \$\$

CTF is the Voice for Prevention in Lansing & working with many groups

Provide Monthly new brief

Collaboration between regions

Tier Projects

~currently a local Council Resources Library

~ Board development

Peer Sharing/Review/Mentoring

Social Media Tool Kit

Evidence Based/Informed Counseling

Ishmael Ahmed~ State of MI DHS Director

Managing/Administering programs for Prevention Pilot

Circle of Parent ~ Facilitating & Growing

Annual Training is Mon & Tues 10/18 & 10/19

CTF does NOT receive any Tax dollars

~exists because of CB CAP Grant at Federal Level (increased by \$15,000 this year)

~ invest interest

~Donations from People in MI

proceeds from Heirloom Birth Certificates

~ Please remember CTF when filing state taxes

~10th Anniversary License Plate

MSU assisting with Marketing & Messaging (MI Piloting Manifesto)



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Questions:

Dr. Spencer ~ Groups are made of volunteers, and there is concern about regionalizing.

Answer: Not looking to regionalize

Dr. Spencer ~ Direct Services Grant- Given zero for Community Needs

TY to Emily by Carroll

Carroll: like to introduce Chris Todd again and give her a few minutes to address group

TY to all officers

TY to the Entire Council

Todd:

TY to Carroll ~ Presented Award of Appreciation for leading us through our 1st two years as a Tier II council

Hopes to continue to be successful & increase funding

Meeting Adjourned at 9:25 a.m.

VII. NEXT MEETING

Monthly Meeting –November 10, 2010 at 9:00 AM at United Way.

Executive Board Meeting – December 8, 2010 8:00 AM –United Way

Respectfully submitted by Tracy Boudrie