



## **CHILD ADVOCACY NETWORK OF MONROE COUNTY, INC. MEETING MINUTES OF January 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:** Deb Brescol – RSVP; Connie Carroll – UW; Kaye Lani Wilson – Gabby’s Ladder; Heather Hampel – MSUE; Dave Taylor – MPS; Melodie Brooks – MMH/RRC; David King – MCMHA; Julie McLaughlin – FCSS; Sima Haghpassand – MC-ISD; Dot Stacy – CASA; Doug Redding – MC-ISD; Roy Richardson – Dundee Church of Nazarene; Jeff Dusseau – MC Juvenile Probate; Chris Todd – MC-ISD; Lynn Gluvna – CCN; 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**

**McLaughlin – FCSS** – anger management for adolescents groups; Bi-lingual counseling available for Spanish speaking community 241-0180.

**Richardson – Church of Nazarene-** ATEOS at 7pm. Carroll ~ can we plan as an April event; check into ISD as possibility; Redding, Richardson, Boudrie, Brookes to coordinate.

**Wilson – Gabby’s Ladder-** groups started, not as many as enrolled; possible expansion to South County; possible expansion of programs offered.

**Haghpassand** – would like opportunity to address CAN as a citizen, not an agency rep, possibly in March.

**Gluvna – CCN** – direction of agency changed, but still offers referrals & scholarships; relative & daycare aides will be focus and will need 10 hours of training; universal preschool apps will be available CCN coordinating, call (734) 243-7451.

**Todd – MCISD** – Be Their Hero, May 6, updates coming.

**Taylor – MPS** – Board decided to not ask for Race to Top \$ available. Not enough info to justify moving forward with this; please direct questions to Dave Taylor; withdrawing

application until clearer details available about requirements; are able to use some preschool dollars to fund some general fund items; eligible to serve 108 preschoolers, but serve 90.

III. **MINUTES** –December minutes stand approved as typed.

IV. **TREASURER'S REPORT: D. Brescol – Balance \$8,100.94**, with \$3,643.18 available to CAN, and \$4,457.76 for Celebrate Children. Paid CASA & Newsletter.

V. **COMMITTEE REPORTS**

- a. **Education and Advocacy –Todd** – Redding - CTF pushing Pinwheels for public awareness. Target is 4/1. Pinwheels represent # of children abused. We need to plan to place at multiple facilities. Discuss at next Ex Board mtg.
- b. **Political Action – Ewen** – No report.
- c. **Member Services – Stacy** – 32 attended annual event with 5 non-members; will meet after Feb meeting to discuss goals.
- d. **CAC –Brooks** –Furniture is in and atmosphere is homier. As of 1/1/10 there were 6 exams already, and 2009 total was 111.

VI. **OTHER REPORTS**

- a. **Court Appointed Special Advocate (CASA)** – Stacy – passed around card about CASA. 100 children served, and this is only about 1/3, need to increase. Monthly information meetings continue. Light of Hope event scheduled may 8. April begins Child Abuse Awareness. Signature fund raiser – Redding – looking for about 9 volunteers “walk a mile for another child” to raise money. Want it to be more visible, planning is in progress.
- b. **Golf Outing** –Sept 3, 2010 at Giant Oaks.

VII. **CORRESPONDENCE**

- a. TY for Salvation Army for Back Pack Donation.
- b. App for Celebrate Children booth came, Gluvna volunteered to man booth, April 24, Vanderpool offered assistance.

VIII. **ONGOING BUSINESS**

- a. Carroll having issues with logging into CTF, recommends resolving for incoming President.
- b. Liability Ins. ~ Poupard recommended Dansard Little with Director liability \$450. Need to have in writing: 1) staggered terms for Board of Directors & 2) dissolution clause detailing where any money would go if disbanded. CAC? Or CASA? Redding ~ money can not go to either, it is specific to prevention. Does CTF agreement outline this?



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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.* David King ~ MCMHA presented system of care project for High Risk Kids. About 545 could have used Wrap-Around and only have 48 slots.

[www.monroesystemofcare.org](http://www.monroesystemofcare.org). Currently 3 work groups and a steering committee.  
Event planned on Feb 4 at the ISD from 10am-2pm.

*b.*

**Meeting Adjourned at 10:15a.m.**

**XI. NEXT MEETING**

**Monthly Meeting – March 10, 2010 at 9:00 AM at UW**

**Executive Board Meeting –March 10, 2010 at 8:00 AM at United Way**

Respectfully submitted by Tracy Boudrie