



## CHILD ADVOCACY NETWORK OF MONROE COUNTY, INC. MEETING MINUTES OF December 09, 2009

### 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:** Jim Vanderpool – MC Youth Center; Deb Brescol – RSVP; Connie Carroll – UW; Lynda Nickelson – BBBS; Kaye Lani Wilson – Gabby’s Ladder; Pam Pearch – MMH/SafeKids; Heather Hampel – MSUE; Dave Taylor – MPS; Melodie Brooks – MMH/RRC; David King – MCMHA; George Birkam – At large member; Julie McLaughlin – FCSS; Sima Haghpassand – MC-ISD; Jennifer Ewen – MCPO; Megan Booth – Children’s Center; Chris Todd – MC-ISD; Michael Smith – AFL-CIO/UW; Lynn Gluvna – CCN; and Tracy Boudrie – American Red Cross & MC-ISD.

**I. MEETING CALLED TO ORDER AND WELCOME** – President Connie Carroll presiding, 9:04am.

### **II. INTRODUCTIONS AND ANNOUNCEMENTS**

**Gluvna – CCN – Dec 1** re-opened CCN under new name. Will provide support & resources, lending library, & prof. development opportunities to day care providers; name change from ECIC.

**Wilson – Gabby’s Ladder-** group registration brought 15-18 children & brought fliers; Jane Davison chair for Suicide Prevention Committee; Jan Baden is home & in remission; Airport HS has had multiple deaths & Davison presented/implemented Grief Support 4 weeks group sessions, statistics reveal 1 in 20 HS students will lose a parent. TY to Youth Center for support; #'s are increasing for special needs situations for preparing for grief for children.

**McLaughlin – FCSS** – anger management for adolescents groups, possibly accepting HAP, ages 10-17.

**Birkam** – Serving on charter school board in Detroit, McGiveny School. Looking for projects to facilitate help from a local physician.



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**King – MCMHA** – System of Care survey, please fill out to get a good view of needs. Grant for screening process w-court/DHS/MCMHA for high risk cases.

**Brooks – MMH/CAC** – Safe Kids National Coalition information presented by Pam Pearch- MMH holding spring/fall events. Spring is a technical class in May, and Tomorrow's Child Safe Sleep.

**Brooks proposed motion/Ewen Seconded** – support safe kids of Monroe County. Todd – many of the programs mirror Great Start. Unanimous support.

**Nickelson – BBBS** – Airport has a high #'s of at risk students; hoping to launch Lunch Buddies at Neidermier/Sterling.

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

**IV. TREASURER'S REPORT: D. Brescol – Balance \$7,342.95** available to CAN, \$4,457.76 for Celebrate Children. Request for blue highlighting to be changed very hard to read, or please send electronically.

## **V. COMMITTEE REPORTS**

- a. **Education and Advocacy –Todd** – Attended CTF Conference. Upcoming Circle of Parents training in spring. CTF trying to target needs of each council; CTF President Mike Foley invited to Celebrate Children; 4/24/10 15<sup>th</sup> Annual this year, with possible budget cuts investigate Target as corporate sponsor?
- b. **Political Action – Ewen** – Juvenile delinquency case has brought to light no Hate Crimes legislation due to sexual orientation, there is Federal legislation which passed in Oct, watch for State legislation after Jan 1.
- c. **Member Services – Stacy** – No Report.
- d. **CAC –Brooks** – Brew & Brats for Tots fundraiser brought in \$10,000, had 56 silent auction items. Will be purchasing furniture with the proceeds. . To date there have been 107 interviews in 2009. The UW grant is finished and submitted.

## **VI. OTHER REPORTS**

- a. **Court Appointed Special Advocate (CASA) – Stacy:** No Report.
- b. **Golf Outing** –No Report.

## **VII. CORRESPONDENCE**

a.

## **VIII. ONGOING BUSINESS**

- a. **Insurance:** Two bids to be reviewed by Patricia Poupard & will follow her recommendation.
- b. **Speakers for meetings** – January will be David King on System of Care. Please forward any recommendations.



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**IX. NEW BUSINESS**

- a.*
- b.*

**X. FOR THE GOOD OF THE ORGANIZATION**

- a.* Carroll: Appreciation Reception tonight for TY to Pacesetters/Volunteers to announce where UW is to date. Annual meeting & official announcement on March 31, 2010.
- b.* Accomplishing goals? Currently in 25<sup>th</sup> year, hold annual Golf Outing; reached Tier 2; provided Mini-Grants; planning speakers at meetings; purchasing Board Liability Ins.; CAC inception & growth; parenting conference. Is there another need?
- c.*

**Meeting Adjourned at 9:45a.m.**

**XI. NEXT MEETING**

**Monthly Meeting – February 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