

**Meeting of the Board of Directors of OHPSAC  
June 11, 2009**

In attendance: Linda Lewin, Jonathan Thackeray, John Ladd and Jill Kilanowski. A quorum was not present so discussion was conducted on the following topics.

Meeting called to order at 10:05 AM with updates from those in attendance  
Minutes from the past meeting were offered corrections from Chris Julian (thank you)

Linda announced that she was awarded a \$5000 grant to study women and children in a substance abuse residency program. She will be pilot testing the feasibility of use of audiovisual recordings of mother-child dyads for 2 tasks, feeding and free play. Mothers' viewing of tapes may later be part of the intervention to change parenting skills. Mothers are motivated to remain substance free while in this rehabilitation center. Linda's larger P-30 grant does not start until 2011.

Jonathan announced there is an Ohio AAP meeting downstairs with a guest speaker (Dr. Bergman, of Abe Harbor View Medical Center in Seattle) on children in foster care. We are invited to join the meeting.

Wendy Shaheen from Children's Advocacy Center (CAC) has submitted her resignation due to decreased employer support of travel costs. *Help Me Grow* is also in the threat of closure. Here at NCH they are phasing out *Help Me Grow* as they expect funding to decrease. Parent resources will decrease so we worry that child abuse will increase.

Prevent Child Abuse Ohio will be undergoing significant changes in the coming weeks. PCAO will no longer exist at the Center for Child and Family Advocacy as of June 30th. Effective immediately, all correspondence for Pat Lyons LISW-S should be sent to lyonsp65@vzw.blackberry.net. All Prevent Child Abuse Ohio emails should be directed to the website www.pcao.org. The current address patricia.lyons@nationwidechildrens.org will be inoperable effective June 30, 2009. Some aspects of the program (HUGS, shaken baby training) will remain at the CCFA. The name PCAO will be transferred to another state organization this summer.

OHPSAC was scheduled to work with PCAO in their fall conference on Nov 20<sup>th</sup>, With John Fishpaw presenting. It is uncertain as to the status of the conference so Linda will contact Lottie Connor to secure more information. Jonathan will provide Linda with contact information.

John Ladd's treasurer's report: As of March 10 there was \$3894.25 in the checking account. The check from the website grant from APSAC was deposited (\$920), with an ending balance of \$4814.25. John has given Linda summary of last year's expenses for consideration of yearly budget estimates.

**OLD BUSINESS**

**APSAC Grants**

Information on the grants available from APSAC: Each state chapter can receive a grant each year. Each state chapter can apply for a maximum of \$1000 or \$15 per state member per year. Through Linda's efforts, we were successful to obtain a grant for \$920 for the development of a website.

Website. Ryan Prestel of the Stalio Group has given an estimate of \$142.80 (2 year maintaining of address) + \$675 development. A discussion of any additional items to be included in the website

was had and other state PSAC websites were shown. Board members were asked to submit any photos of Ohio during their summer travels for consideration for the website. Ryan will be told to go ahead and start the project. Ryan currently has suggested a bowl of buckeyes as a photo. Front page of the website will feature events and an events calendar will be incorporated and updated quarterly. It was requested that Ryan submit an item analysis of each charge for the website as the proposed quote was too general. Included in the website will be a legislative update and a possible click link to contact your legislative representative. We discussed we need more content base. It was decided to move forth with the website and evaluate its contents after one year. It was suggested that current articles pertaining to child abuse issues be included on the website. Jill volunteered to put together the first list with a nursing slant. Perhaps each board member can volunteer to do this one quarterly and it will have a difference slant each quarter. Let's look into having a link to the abstract. Linda will ask Ryan the price for linking to abstracts that are free to all. Ryan will be sent a check for half the production price and the remainder to be paid upon completion. Completion date is September.

E-mails There was discussion on if the board members email addresses and/or other contact information should be included on the website. Board members please see last page of minutes for discussion items. Please response to Linda by July 1<sup>st</sup> if you do not professional email address listed in the website. Jonathan will register an email address of ohpsac @ gmail.com for possible future use.

In sending the minutes to members from Betsy Gordon's list, 21 were returned undeliverable. Many of the addresses or servers have change. Chris and Jonathan were able to provide information on some members. Please see action items on bottom. The membership secretary will be in charge of obtaining accurate email addressed. Jill will contact APSAC for an updated email membership list as national membership has just undergone renewals. Linda suggested that we consider sending out postcards via US Mail to update emails addresses.

#### Brochures

Brochure need updating. Jonathan will update brochures- will see if NCH will cover printing costs or submit bill to us. Last year we printed 500 copies of newsletter in 3 color was prices at \$162.

#### By-law change

Discussion on the split of the secretary position into one for recording and one for membership. In the By-law the vice president chairs the membership. Pat H. has previously volunteered to be membership chair. Linda has submitted a suggestion of splitting the roles for the bylaws. Board input will be sought and voted on electronically.

Requests for sponsorship for programs Full discussion had last meeting with suggestions. It was postponed until the next meeting to establish criteria. It was suggested we would offer services instead of funding.

#### NEW BUSINESS

Reminder that all Board members must be members in good standing and are expected to attend 50% of meetings. Please contact the President if work obligations prevent attendance at a meeting.

#### Website

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How to roll out website? The new website will be announced in the Fall newsletter. Letters will be sent to all 88 sheriffs, prosecutors. Pat Kelly will have the 88 sheriffs' names, how do we get the 88 children services, children's hospitals? Can board members help? Please let us know. Send to head of children's advocacy centers (ONCAC.org) perhaps Wendy can still help here?

#### Newsletter

Completed and ready for printing, and distribution. Jill send Kristen new email list.

#### Future meetings

There was discussion if we should have conference calling available for meetings. Linda will check into the rates for this.

Meeting ends at 11:49

NEXT MEETING Thursday Sept 17<sup>th</sup> at the Nationwide Children's Advocacy Center at 10 AM

ACTION ITEMS FOR BOARD OF DIRECTORS- PLEASE RESPOND BY JULY 1<sup>ST</sup> TO LINDA LEWIN AT [lcl7@case.edu](mailto:lcl7@case.edu)

- ✓ Jonathan will send Jill the other new address of the other pediatrician on the email list.
- ✓ Ron Hughes please ask Sally and Lois about his “,@ihs.tranet address”
- ✓ Linda to send Jill By-laws and suggestions for changes to By-laws for distribution to board members for voting
- ✓ Jonathan to send Linda, Lottie Connor's contact information
- ✓ All members are asked to look at email addresses and send any corrections to Jill K at [jfk19@case.edu](mailto:jfk19@case.edu)
- ✓ **Board members please let Linda, [lcl7@case.edu](mailto:lcl7@case.edu) know if you agree to have your email addresses listed on the website. Please vote Yes or No**
- ✓ Pat Kelly –please send us the names and contacts of the 88 sheriffs
- ✓ Can others help with securing names of 88 county prosecutors and child advocacy centers?
- ✓ Linda will inquire about conference-call capability for meetings.
- ✓ Jonathan to secure ownership of gmail account for OHPSAC and have brochures printed
- ✓ John Ladd to send check to Ryan Prestel for website development
- ✓ Jill send Kristen new email list of members from APSAC for email distribution
- ✓ Jill will work on 6 month list of published nursing articles on child abuse for website
- ✓ Someone volunteer to go the next set of current articles on child abuse in your specialty area.

Respectfully submitted,

Jill Kilanowski, Ph.D., RN, CPNP