

## **OHPSAC Minutes June 10, 2010**

**Attendance:** Linda Lewin, Chris Julian, Gail Hornor, Mark Mc Millian, Erna Olafson, Julie Kenniston, Beth Ann Rodriquez, Amy Roberts, Jill Kilanowski, guest-, Alice Robinson- Bond Absent: Patty Harrelson, Brian Wear

Introductions of new and old board members and their professional roles. Welcome to all !

Linda reviewed that board members have a Jan – Dec term for 3 years and are asked to attend at least 50% of board meetings. At least one meeting is held via telephone conference when there is a short agenda and possible inclement weather conditions

Term dates.

2008-2010 Chris Julian, Julie Kenniston, Jill Kilanowski, Erna Olafson

2009-2011 Patty Harrelson, Linda Lewin,

2010-2012 Gail Hornor, James Landon, Mark McMillian, Beth Ann Rodriquez, Amy Roberts, Brian Wear

Ohio Police Officers Training Academy (OPOTA) = “Finding the words” meeting in London, Ohio in the last week of Aug – first week in Sept. There will be a new training date Aug 30-Sept 3 for law officers, multidisciplinary teams, and social workers

We would like to balance out the board with a member who represents law enforcement. Amy Roberts will post the request for law officer on the electronic update for statewide child advocacy.

### **Old Business:**

We received our state chapter grant and it was more than last year because Ohio membership is up. Total received for our budget was \$975 – The maximum able to be received by a state chapter is \$1000. This is currently the only income for the Ohio chapter. It is calculated by \$15 per member. Thank you for submitting the state chapter grant to APSAC in order to cover our operating expenses. Last year this grant money was used to develop the OHPSAC website.

This year we included expenses to update the website and to put together the archives of the OHPSAC. The research assistant has been hired and will start and work on this during the summer months. Jill purchased the necessary office supplies to start the archiving. Jill has added to the purchased flash drive all old minutes. Alice has volunteered to send Linda all past financial reports and minutes from her old emails. Beth Ann will check for the origination documents for our chapter to be added to the archives. Every board member needs a copy of the state chapter affiliation agreement and OHPSAC code of regulations. We need a signed copy for archives.

Erna will be going to New Orleans and volunteered to represent OHIO and ask the other state treasurers what they do for fund raising and income producing endeavors.

Announcement - The 25<sup>th</sup> yr anniversary of APSAC is in 2012 and the 2011 colloquium will be held in Philadelphia in June. Please consider attending.

Treasurer: IRS information submitted for filing of appropriate forms. We are a 501(3)(C) in the state of Ohio. Linda updated all information with the state of Ohio and filed with the attorney general's office.

John Ladd has sent Linda checkbook and all past records. We need a new treasurer and each meeting the balance and quarterly activity must be recorded to the board members.

Bylaws - Were revised March 2007. Amy requested a copy.

Amy Roberts talked about Pinwheels for Prevention and the state wide campaign but each county handled the outreach different. She also updated the board on the changes in Prevent Child Abuse Ohio.

### **New Business:**

We need Vice President (which is 2 years and is president elect) and treasurer

Brian had put together the volunteer list and we need a new person to do this. Mark McMillian volunteered to do the newsletter. Brian will assist with newsletter. Motion made by Chris seconded by Amy to support these assignments.

### Newsletter deadlines Sept 15<sup>th</sup>

Erna will send her article that was previously to be submitted on evidence based practice.

Featured member is Julia Kenniston and Chris will interview her

Review of latest articles literature review, Jill did nursing and included abstracts.

Beth Ann will review new articles from a view of culture and diversity in child welfare

Erna recommended we all view the movie Babies and Mark suggested the book *Scientist in the Crib*

We need to send Mark a list of conferences for the fall dates and contact information

Erna and Julie will submit a report on reflections on the National Conference- no more than 250 words. Possible ideas - perhaps on budget cuts and reflection on impact on child welfare

Board member absence: Linda will call Patty Harrelson to check on her. Chris J volunteered to assist with membership secy.

### Need to fill officer positions-elections from the Board

Treasurer – Mark M has volunteered to serve the remainder of the year of 2010. With the motion of Julie and Chris with full approval of the board Mark M will serve as treasurer for 2011-2013.

James is nominated for vice president for 2010 and president for 2011-2013. Amy will serve as vice president for 2011-2013. Linda will serve as mentor to both. Chris will (reluctantly) be VP in 2010 and March 2011 transition to President. This was made a motion by Gail seconded by Jill. All approved

Current membership: We currently have 65 members +

Jill will send out notice for meeting one week before with copy of the minutes

Website improvement wish list

Amy has sent the PCSA list link to me and Linda (will send again). This will be added to the website.

Update on board members – remove board email addresses and identify only by agency and title. All board members must email Linda (to forward to Ryan P webmaster) title and discipline or organization or agency for the officers page on the website

Secretary will make gmail account OHPSAC is available

Do we have a mission statement? Jill brought copies of website pages add to webpage

Link to PCSAO, with a link to report a child abuse case. Amy will make a link to the larger organizations.

We want to replace the buckeye bowl with clip art of children or images of Ohio. This may be a problem with flash and price. Chris volunteered a photo of her children with culturally diverse friends.

Linda will submit to us the final list of improvements to the board for approval.

Other new business

Amy suggested a strategic meeting with board and members to contribute to the organization and establish values and guiding principles. Chris asked if we could piggy back onto another meeting to have a speaker and meeting to impact many different disciplines.

Last year we manned a table at the statewide PCAO meeting but it resulted in no new members

Linda suggested a future meeting could be open to all members for the larger room here at the Children's Advocacy Center. Amy will assist in the planning of the meeting – and offer an education piece, with general membership strategic planning: perhaps June 2011.

Discussion on disclaimer that needs to be posted on the website. Jill handed out copies submitted by Linda. Amy will send all the disclaimer that are used by PCAO

Next meeting dates:

September 9<sup>th</sup>,10-12

December 9<sup>th</sup> 10 to 12.

Legal news:

National district attorneys have a grant to purchase a close circuit televisions for deposition or for use in actually trial. This has been approved by the Supreme Court and some locations have the availability of use but it is not used frequently.

Crawford case in the Supreme Court –Ohio is still waiting how it will be applied.

Adjourned at 12:15.

Respectfully submitted

Jill Kilanowski, Secretary