

OHPSAC March 11, 2010 Board Meeting

Attendance: Linda Lewin, Jill Kilanowski, Julie Kenniston, Amy Roberts, Gail Horner, Chris Julian

Excused absence: James Landon, John Ladd, Jonathan Thackeray, Erna Olafson, Brian Wear is ill

Called to order at 10:14, introductions of guests and board members to start meeting

OLD BUSINESS:

December **minutes** were reviewed and some minor corrections noted.

John Ladd's **treasurer's report** is \$3900.21. He was not present. Julia and Jill made a motion that Chris J will serve as interim treasurer. Chris J. will take over this responsibility. Linda will get the books from John L and obtain the bank signature cards from the bank. Chris J will type the hand written notes from John.

We currently have 7 board members, 4 board members currently present, John Ladd officially resigned, Kristen Johnson resigned due to her promotion and appointment as magistrate. Congratulations to you Kristen ! Jonathan Thackeray cannot run again as a board member due to his new responsibilities at work.

We need to consider if we want to continue our plans of increasing the board membership by one every year as proposed in previous meetings, and has been stated as a board goal. Discussion followed on potential board members. Amy Deverson Roberts and Gail Hornor have outstanding credentials represent child abuse victims and families well. They both agreed to serve on the board. Thank you!

Linda explained how leadership is determined from the general Ohio membership election. Board membership is elected from the general membership and then officers are elected from those who are elected to the board.

These are the current board terms as known (we need to get minutes from Betsy Gordon). Each board member serves a 3 year term January to December. These are the dates when the current board members were first elected: Julie-2007, Chris-2008, Linda-2006, Jill-2008, Brian 2007 (he will run again).

Secretary's request: Jill asked the board's opinion of the creation of a secretary folder, in a paper binder, and electronic form (flashdrive). Julie and Linda made motion to purchase a flashdrive and necessary binder materials for keeping paper and electronic records.

Jill will ask Betsy to send all old board minutes both electronically and via US Mail. Julie and Chris made a motion to reimburse Betsy to send minutes to Jill for record keeping. Also to be added to the archives are the state chapter agreement with APSAC – need electronic copy, annual reports, State chapter grants and tax information. Jill ask John Ladd for any electronic records for files

Tax information: We were a 5013C as we received income but now we do not have income so no tax form is needed.

Ohio general membership: Patty was to bring the latest list of OHPSAC membership. She was unable to attend. There are approximately 70 Ohio based members. We may be in the top 5 for membership on a national basis as reported by Julia.

Board elections:

Linda will organize biographies of candidates and Jill and Linda will count ballots since we are not running. The 2010 ballot is attached and Jill and Julia made a motion to accept the ballot. Board approved the ballot. Ballots will be sent electronically possibility via survey monkey. Ballots to go out next week.

Annual report to National:

Linda is writing the annual report and the board brainstormed for all work that was done this past year to be included in the report. Specifically board members were asked what training they have done, and any publicity they have received

Annual report. We need information for Linda L to write in the annual report. Some accomplishments of the board this year to get the message of child abuse prevention and to increase knowledge include:

- Erna did training. Need to get names, representative on Governor's taskforce.
- Creation and launch of OHPSAC website after receiving grant from APSAC
- We were one of the regional training pilots in September 2009.
- Jonathan T, Julia K, Chris J presented for "Two days in May" in April 2009 in Dayton : Domestic Violence in Child Abuse a Multidisciplinary Approach from a Medical, Social Work, and Legal Prospective.
- April 5, 2009 we had a table PCAO. PCSAO, Ohio NAPNAP.
- Linda L presented in the fall conference of Ohio NAPNAP.
- April 2009 - training on linguistics in Lucas County.
- We were co-sponsors of PCAO conference as community members.

PCSAO conference in October 6 & 7, 2010 deadline is in tomorrow. Here at Columbus in Worthington at the Doubletree Hotel. Linda L will submit her abstract for presentation: *Never Shake a Baby: What CPS Workers Need to Know* to the fall conference.

Newsletter goes out twice a year and we will send out the spring newsletter. Kristen will complete the spring newsletter but we will need a new person to volunteer to do this task. Chris has interviewed Erna and will complete this next week. Julia will be interviewed by Chris J for the fall newsletter. In June we will decide on materials the next newsletter. Brian Wear will send out the newsletter to the Ohio membership. Patty will provide Brian with the newest membership list.

We need to update our **brochure** and Brian was to take care of this. No report.

Laws & Legal- Ohio was the only state of 7 -8 states that mandates Shaken Baby Education that mandates a statewide data base. Lorain County is using SACWIS. There is a glitch in the system that if the perpetrators name is not entered into the system in 4 days then the entry is eliminated. SACWIS (Statewide Automated Child Welfare Information System) is updated once a year with supporting funds. One needs to send in a "ticket" to request a revision. Coding is a problem even with domestic violence. Introduced via Senator Kennedy –MA (recently expired) and Senator Dodd – CT (not running again) was 10 million dollars to support [Senator Brown has signed on again] is a national bill to mandate prevention education and database. North Carolina has an excellent program that has been funded with education and each county has a recorder (with a 4 million budget). Please write Senator Brown's office to support the bill.

Disclaimer language for website much needed- Linda has presented emails she has received from the website as being OHPSAC president. Patty has provided a sample. Discussion followed on what to place on the website.

For next year's chapter grant from APSAC funds will be requested to cover costs of

- 1) Maintenance costs of website? Ask Ryan R for pricing & he needs to add a footer disclaimer on the bottom & Link to PCSAO website
- 2) Brochures need to be printed.

Next meeting June 10, 2010 at the Center for Children's Advocacy at 10 AM

Adjourned 12:10

Things to do by board members:

- ✓ All board members are to review and wordsmith the larger disclaimer for next month
- ✓ Link to Ohio Laws pursuant to Ohio revised code section 2151.421 PDF link for 88 counties children services. Amy will send Jill
- ✓ Ask if Brian loaded all old newsletter
- ✓ Linda will send to Jill larger disclaimer to be reviewed
- ✓ Linda will submit affiliation agreement, grant, and final report.
- ✓ Chris J will type up financial notes and send to Jill
- ✓ Amy will send link to 88 counties

- ✓ Patty H will distribute ballots. Add to flashdrive newsletter.
- ✓ Jill to buy jump drive to add as many as records as possible for safekeeping and archives.
 - Jill to ask Kristen for flashdrive old newsletters. Post on website (check if 4 have been added)
 - Jill to ask Betsy for old files of minutes, John Ladd for treasures' report,