

CAC Executive Board Meeting Minutes

July 20, 2017

PSTF Conference Room – 1:00 PM

Present: Lynn Davis-CAC, Monica Grant-FCG Citizen's Services, FCG, Pat Grossman-Frederick Police Dept., Nikki Bamonti-City of Frederick, and Athena Edsall-CAC

I. Welcome and Sign In

II. Postponed approval of May's meeting minutes to occur via email

III. Outreach

- a.** Lynn reports that outreach has increased. She is currently the president of the Maryland's Children Alliance (the association of Maryland CACs). This opportunity has increased access to GOCCP grants and provided extra trainings.
- b.** Lynn continues to receive invitations to provide ACEs presentations. 337 new people have received ACEs presentations this quarter. Speaking at these engagements, such as the MD Crime's Victim's Conference, has contributed to raised awareness and more funding being designated to address these concerns.
- c.** Lynn was invited to present to a state advisory group for Juvenile Justice and is now an appointed member of that group.
- d.** Pam Holtzinger and Lynn continue to participate with the Frederick County Human Trafficking Task Force. Agencies will be asked to come together to make policies to handle CSEC (Commercial Sexual Exploitation of Children). The goal is to coordinate and draft procedures for interdisciplinary coordinated responses to CSEC. Sgt. Alcorn (FPD), put together a screening tool for human trafficking victims for first responders.
- e.** Frederick C.A.R.E.S, a collaboration between DSS, FCPS and CAC, will host a one day summit on ACEs on October 20, 2017. It will feature a pediatrician who will talk about ACEs from a medical viewpoint and how, for at-risk families, the doctor's office may be the only connection to a professional agency. FCPS will discuss the possible warning signs of mental health concerns regarding students.
- f.** Lynn has been invited to a MD Dept. of Education task force meeting to discuss trauma in schools and laws regarding secluding and restraining children while in educational settings.
- g.** The CAC, Mount St. Mary's University, and the Mental Health Association of Frederick County have collaborated to provide a viewing of "Resilience: The Biology of Stress and The Science of Hope" followed by an expert panel discussion to include: Dr. Barbara Brookmyer, Frederick County Public Health Officer; Dr. Monica Grant, Director of Citizens Services for Frederick County Government; and Ms. Sandy Wagerman, Business Development Analyst, Frederick County Office of Economic Development. This will be offered on 2 different dates: August 2 & August 9th.

IV. Marketing Plan

- a.** ACEs presentations have moved to the forefront in the CAC's marketing plan as they have proven to be highly effective at raising awareness in the community and among agencies and law makers.
- b.** CAC is still waiting for DSS to approve bi-laws.

V. Clients Served

- a.** 71 new children were served at the CAC this quarter – the 2nd highest number in 5 years.
- b.** Thanks to advocate Meaghan Tarquinio, the CAC is fully servicing our families by using a "danger screen" to identify safety concerns with intimate partner violence.

- c. The percentage of cases that “screen into” CPS and then come into the CAC for forensic interviews has increased from 75% to 86%.

VI. Volunteers

- a. The Friends of the CAC have volunteered over 1758 hours so far this year. Many of those hours were for April Events/Promotions.

VII. Geographically Predictive Analytics – Lynn shared about an opportunity to use geographical predictive analytics and will provide the board with more information regarding this program in the future.