

Child Sexual Abuse and Exploitation Prevention Board

May 19, 2021
Regular Meeting-Virtual
10:00 a.m. EST

Minutes

- I. **Welcome and Introductions**
- II. **Roll Call**- Members/Proxies present: Catherine York as Proxy for Attorney General Daniel Cameron, Christina Weeter, Yvette Smith, Christa Bell, Captain Timothy Adams, Claudette Patton, Delana Sanders, Iman Ali, Cal Pfeiffer, Dr. Vinod Rao, and Heather Wagers. Guests present-Theresa Gargan.
- III. **Review and approval of the Minutes of the Regular Meeting held March 17, 2021.**
 - a. Iman Ali made a motion to approve the minutes.
 - b. Christa Bell seconded the motion to approve the minutes.
 - c. The motion to approve the minutes passed unanimously.
- IV. **New Business**
 - a. **Financial Report**- Cathy York discussed the Financial report. The OAG-Division of Administrative Services provides the financial report for the CVTF. Beginning July 1, 2020, the balance was \$1,068,410.01. \$51,112.65 was received from the CVTF license plate, miscellaneous donations, and interest. \$175,000 was transferred to Grants and payment to the fund was \$34,000. The current balance is \$944,523.16. Dr. Rao voiced his concerns about the low amount of interest the CVTF is making. A discussion was held about looking into other accounts that may bear more interest. Yvette Smith will contact Ed Ross at Finance to discuss the Board's options.
 - b. **Grant Amendment Requests from Family Nurturing Center, Child Watch Counseling and Advocacy Center, and Prevent Child Abuse Kentucky.**

Prevent Child Abuse Kentucky requested that the \$3,774 granted to them for training, meals, lodging, staff travel, and Facebook and Instagram advertising be reallocated for the "Are They Good For Your Kids" bus advertising campaign. They received an offer to extend the advertising at a reduced rate but had limited time to respond to the offer. Delana Sanders made a motion to approve the decision to grant the amendment request. Claudette Patton seconded the motion. The motion to grant the amendment request passed unanimously.

Family Nurturing Center requested a budget revision that reduces the amount of their initial request by \$2,446. The revision would slightly increase staff salaries by \$5,000, but reduce fringe benefits by \$700. It would also reduce their contract services. The request stems from changes due to COVID19 wherein training and consultant services were down. Traci Bouchard made a motion to approve the budget revision request. Delana Sanders seconded the motion. The motion to approve the budget revision request passed unanimously.

Child Watch Counseling and Advocacy Center is proposing a larger cash match than training match in their budget revision request due to COVID19. They initially intended to have a larger in-kind match via volunteer hours. They have not used all the \$529 granted for mileage and requested to reallocate that money to use for take home materials. Delana Sanders made a motion to approve the budget revision request. Claudette Patton seconded the motion. The motion to approve the budget revision request passed unanimously.

c. Prevent Child Abuse Kentucky presentation on Are They Good For Your Kids-CVTF prevention campaign.

Jill Seyfred, Executive Director for Prevent Child Abuse Kentucky, presented on their prevention campaign “Are They Good For Your Kids”. She was joined by her colleagues Janna Estep Jordan, Olivia Thompson, and Emily Bandy. The campaign challenges parents and caregivers to consider the adult influences in the lives of their children and equips them with tips and resources to recognize and prevent Kentucky’s youth from being groomed for abuse. This campaign was presented through social media, traditional media, and bus advertising. It was launched at a press conference with Attorney General Daniel Cameron and Lextran. To learn more about the campaign visit Pcaky.org/AreTheyGood4YourKids.

d. Committee Updates

i. Legislative

a. Update from Chair- Leanna Homandberg was unable to attend. Heather Wagers discussed the invitation to testify in mid-July about the Board’s Strategic Plan. She will provide more information by the next meeting.

b. Strategic Plan Update-None.

ii. Financial

a. Update from Chair-None.

b. b. Family and Children’s Place arrearages update- Cathy York stated that Family and Children’s Place will be able to repay their arrearages in full by July 1, 2021.

iii. Training and Fundraising

a. Update from Chair-None.

b. Prosecutor’s Training-Heather Wagers discussed the training of over 100 prosecutors across the state on child sexual abuse at no cost to the attendees.

c. STARKS Training-Heather Wagers stated that this training will be held on June 24th and 25th. The CVTF sponsorship will pay for participants’ CEUs.

V. Partner Updates & Announcements

a. A brief discussion by Cathy York about the rebranding of the CVTF license plate.

b. Christina Weeter discussed KDE’s summit titled “The Persistence To Graduation” Summit that focuses on school safety and keeping kids in school. She also discussed the School Safety Resiliency Act requires that by July 1, 2021, all school districts pass a trauma informed plan.

- c. Heather Wagers discussed Prevent Child Abuse Kentucky's Kids Are Worth It Conference Scholarship Application for \$4,950. Christa Bell abstained from voting. Traci Bouchard made a motion to approve the scholarship application for the full amount requested. Iman Ali seconded the motion. The motion to approve the scholarship application for the full amount requested was passed unanimously.
- VI. **Adjourn-** Heather Wagers made a motion to adjourn. Traci Bouchard seconded the motion to adjourn. The motion to adjourn passed unanimously.

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