

Child Sexual Abuse and Exploitation Prevention Board

July 21, 2021

Regular Meeting-**Video Teleconference**

10:00 a.m. EST

Primary Location

Conference Room "A"

1024 Capital Center Drive

Frankfort, Kentucky 40601

Minutes

- I. Welcome and Introductions
- II. Roll Call- Members/Proxies present: Catherine York as Proxy for Attorney General Daniel Cameron, Christina Weeter, Christa Bell, Claudette Patton, Leanna Homandberg, Dr. Vinod Rao. Guests present-Theresa Gargan and Alex Acquisto (Media).
- III. Review and approval of the Minutes of the Regular Meeting held May 19, 2021.
 - a. Vote to approve the minutes was tabled due to not having quorum.
- 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 \$1,068,410.51. \$66,134.98 was received from the CVTF. \$22,782 for license plate, \$43,170 for the general fund, -\$82 in interest, and \$265 in miscellaneous donations. \$175,000 was transferred to Grants. Cash on hand at the end of the fiscal year was \$959,545.49.
 - b. Committee Updates
 - i. Legislative
 - a. Update from Chair- Leanna Homandberg discussed her July 15, 2021 presentation to the Child Welfare and Oversight Advisory Committee she made with Heather Wagers regarding the Child Victim's Trust Fund and the work of the Board. The testimony included a discussion about the basics of the CSAEP Board; what the Board does, and revenue and expenditures. Senator Julie Raque Adams suggested that the Board potentially look at expanding the purview of the Board, which would require a new statute. The Chair of the Committee and the Committee expressed interest in providing additional funding sources for the Board and was concerned about sustainability of the Child Victims' Trust Fund. Kentucky is number one in the country for child maltreatment, but the majority of those statistics are neglect issues rather than child sexual abuse. However, all forms of child maltreatment need to be addressed to reduce incidences of child abuse. The Committee expressed interest in expanding the scope of the board, and would like to continue those

conversations with the Board and the Attorney General's Office. Leanna does not believe that additional funding will be allocated unless the scope of the Board is expanded.

- b. Strategic Plan Update-None
- ii. Financial
 - a. Update from Chair-None
 - b. CVTF financial account interest options-No discussion
- iii. Training and Fundraising
 - a. Update from Chair-None

V. Partner Updates & Announcements-None

VI. Adjourn-No motion to adjourn due to lack of quorum.

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