

## Child Sexual Abuse and Exploitation Prevention Board

August 31, 2020  
Special Meeting  
9:00 a.m. – 10:00 a.m. EST

### Agenda

- I. Welcome and Introductions
- II. Roll Call
  - a. Members/proxies present: Heather Wagers, Damien Sweeney, Christa Bell, Matt Johnson, Eric Clark, Dr. Vinod Rao, Dr. Traci Bouchard, Claudette Patton, Delana Sanders. OAG staff present: Stacy Woodrum, Penny Koch and Theresa Gargan
- III. Review and approval of the Minutes of the Regular Meeting held May 18, 2020.
  - a. Dr. Traci Bouchard moved to approve the minutes.
  - b. Delana Sanders seconded the motion to approve.
  - c. The motion to approve carried unanimously.
- IV. Committee Reports & Assignments
  - i. Finance and Grants Management
    1. FY 20-21 Grant Projects Update – Committee Chair Claudette Patton stated that they met in June. As a recap the board approved in May that the committee could review late CAC grant submissions and approve them so long as the cap of \$85,000 was not exceeded overall.
      - Buffalo Trace was awarded \$2,625
      - CAC of the Bluegrass was awarded \$12,000
      - Gateway was awarded \$3,000
      - Lake Cumberland was awarded \$7,200
      - Northern Kentucky CAC was awarded \$2,250
      - Pennyrile was awarded \$3,000The total amount allocated to CAC's for medical exam reimbursement was \$66,075.00, which is below the \$85,000.00 cap the Board had given authority to do so. Heather Wagers stated that the TAPP office is looking at the grant applications for the next fiscal year and hope to have something for the board to review by the September 21<sup>st</sup> meeting to be voted on and approved.
  - ii. Operations and Legislative
    1. Strategic Plan Discussions Update – The Committee Chair was not present for the board meeting. Eric Clack stated that he would like the board to consider expanding the scope beyond sex abuse to include all types of child abuse and neglect and to play a bigger

role in the policy forum on how to address the issue. Believes there would be legislative interest in statute amendments for the expansion. Matt Johnson agreed. Claudette agreed with expanding the board for all types of child abuse. Heather Wagers stated that the board still needs a strategic plan, which is required by statute. She asked that the operations and legislative committee meet before the next board meeting to discuss strategic plan and have something for the board to consider. She stated that she will send the last strategic plan out to all members. Christa Bell stated that she would assist with getting data from the Cabinet.

iii. Research/Development and Training

1. Training Discussions Update – Committee Chair Dr. Traci Bouchard stated that the committee met in July and discussed redefining goals as a prevention board. She asked the board whether the board wants to fund and support already existing programs or do we want to organize and create training sessions. In the past, the board has funded already existing programs. Another goal of this committee is looking at ways to raise funds for the child victims' trust fund, including online auctions, golf outings, 5k's and partnering with larger companies such as Amazon and Kroger to allow people to donate online.

V. New Business

- a. FY 19-20 Grantee Site Visits Update – Proxy Board Chair – Heather Wagers stated that she has completed 13 audits this summer and has 6 more to complete. The site visits and audits were delayed due to COVID-19. There are 19 grantees in total. She stated she has only seen a few glitches during the visits. Some CAC's are still waiting for results of background checks. Phoenix Rising was not able to meet their deliverables due to COVID-19, but have provided documentation to show that they met their cash match. They did not submit an invoice for the last quarter of funding.
- b. Financial Report of the Child Victim Trust Fund – Proxy Board Chair – Heather Wagers stated that all contracts have been submitted and were approved. Because grant applications will be submitted earlier next grant cycle, the deadline will be met well in advance. OAG Office of Administrative Services did a great job getting all of the contracts approved from Finance Cabinet.

The OAG staff met with APA staff. APA staff suggested the Board have an internal audit this year for compliance with CVTF Specialty License Plate Audit. An OAG employee from the Medicaid Fraud Unit is reviewing the documents and will conduct the internal audit on the specialty license plate. The Audit is due to KYTC in September. In discussion with the Auditors office, it was discussed that there may be a need for a special examination. The Office has been unable to locate documents related to the overpayment to Family and Children's Place. The overpayment appears to be from 2002-2003. Dr. Rao asked for the reason for the overpayment. Heather Wagers explained that the OAG was billed erroneously and it wasn't caught until 2008. The current administration

discussed ways to prevent this in the future. OAG has implemented a plan to prevent this from occurring in the future. All grantees must submit a detailed invoice that will be reviewed by OAG personnel to verify. No payment to a grantee will occur without first receipt of an invoice. The office now requires an invoice before payment will be made. Heather Wagers stated she would email the minutes from 2008 that provides more discussion regarding the overpayment to Family and Children's Place. Heather Wagers stated that she met with Family and Children's Place on August 26, 2020 and they are scheduling a meeting to discuss the best way to move forward with the current liability owed. All board members are welcome to attend this meeting. This year's contract includes the repayment information that shows why they are only being paid \$55.00 per exam instead of \$75.00. Motion to approve special examination of the CVTF out of CSAEP funds with a cap of \$10,000.00 was made by Traci Bouchard. Seconded by Delana Sanders. Motion passed unanimously. Stacy Woodrum suggested that the Board put something in their by-laws that mandates that payments have to be supported by an invoice. Heather Wagers stated that she would work on something for the board in that regard.

c. Conference Scholarships

- i. Kids Are Worth It Application from Prevent Child Abuse Kentucky. Board members discussed one of the topics that had already been held. Damien Sweeny inquired what would procedurally happen if the full award could not be utilized. Heather Wagers stated that PCAKY has to submit an invoice and they are only paid for what they are able to use. Partial reimbursements will be allowed. Up to 5 board members are granted a scholarship to attend the conference. Some board members would like to pay for their own attendance. If more than 5 board members want to attend, there will be an auto generated method that will decide which board members get the scholarship. Traci Bouchard motioned to approve sponsorship application for the annual Kids Are Worth It conference. Claudette Patton seconded. The motion passed unanimously.

VI. Partner Updates & Announcements-Board members discussed the name of the board. Heather Wagers stated that the Board's name is set out in statute. In order to change the name, it would have to go through the legislative process. The legislative committee may want to discuss a name change when they discuss 2021 legislative proposals. Delana Sanders has offered to assist with legislative proposals. Heather Wagers stated that they will be re-choosing committees at next board meeting. If a member wishes to stay on the same committee, they can.

VII. Adjourn-Motion to adjourn made by Delana Sanders. Seconded by Matt Johnson. Motion passed unanimously,