

Center for the Prevention of Child Maltreatment

Minutes: 2Q2021 Advisory Board Meeting

Thursday, April 15, 2021

Zoom Meeting

ATTENDEES

Rep. Tim Reed, SD Legislature, Chair; Haifa AbouSamra, USD; Sheri Fischer, Sanford Health; Sara Kelly, UJS; Ann Larsen, SD DOE; Sen. Helene Duhamel, SD Legislature; Tatewin Means; Daniele Dosch, FBI; Mary Beth Holzwarth, Advocate; Cameron Corey, SD DCI; Virgena Wieseler, SD DSS; Katie Hubbart, SD BOR; Kathy LaPlante, Advocate; Nancy Free, Child's Voice; Stacy Reitmeier, Avera Health; Teresa Nieto, Advocate; Jolene Loetscher, Advocate; Beth Dokken, SD DOH; Tifanie Petro, Children's Home Society; Angela Lisburg, Avera St. Mary's CAC; Nikki Eining, Advocate; Brittany Novotny, CAC-SD

NOT IN ATTENDANCE

Michelle Seten, Advocate; Paul Stevens, Law Enforcement; Ashley Termansen, Advocate; Krista Heeren-Graber, SDNAFVSA; Jill Thorngren, SDSU; Joelle Lien, SD BOR; Shana Cerny, Advocate; Brent Gromer, SD DCI; Wendy Kloepfner, State's Attorney

GUESTS & CPCM STAFF

Kristi Kranz, CPCM Project Coordinator; Susan Smith, CPCM Project Specialist; Carrie Sanderson, CPCM Director, Ashley Dwyer, SDFVSA

WELCOME AND INTRODUCTIONS

Welcome. Advisory Board Chair, Rep. Tim Reed, R-Brookings, called the meeting to order at 9:00 AM CT. Roll call of Advisory Board Members found 21 members present. Advisory Board Members, Guests and CPCM Staff were introduced.

Minutes from the January 21, 2021, meeting were discussed. Angela Lisburg moved to approve the minutes. Jolene Loetscher seconded the motion. The motion passed.

PARTNER REPORTS AND UPDATES

21st Annual Community Response to Child Abuse Conference: Sara Kelly, the CPCM board member project lead for the CRCA Steering Committee, provided a report. Committee members include Susan Smith, Kristi Kranz, Cassie Nagel, Amanda, Liebl, Brenda Ramstad, Brenda Canfield. The conference will be a hybrid of in-person and virtual delivery models scheduled for Sept. 29 to 30, 2021, at the Sanford Premier Event Center in Sioux Falls. The committee is working to plan the schedule of presenters and secure keynote speakers. Save the Date and Call for Presenters forms are completed and were sent out via email, social media and the CPCM website. A page for the conference can be accessed via a link on the site's front page. There will

be three breakout session segments with rooms set up to have an option to socially distance if desired. Kranz has toured the convention center to solidify logistics.

South Dakota Resilient Communities: Board member Nikki Eining shared an update of the Brookings County Resilient Community ceremony on April 18, 2021. Board Chair Reed as well as CPCM Director Carrie Sanderson and board member Haifa AbouSamra, dean of the School of Health Sciences at USD attended and spoke at the ceremony. Eining referred to it as a great celebration of people in the Brookings County area who are committed to reframing child and family wellbeing. The website ResilientSD.com was recently launched and includes a PDF summary that communities can use to work through the phases of the Resilient Communities process. Sanderson, Eining and another Social NET Works member Darla Biel hosted a Resilient Communities session on April 28 for interested communities. Rapid City, Watertown and Vermillion are interested in starting the process.

Action Item: Link to the YouTube video of ceremony [Award presentation from the South Dakota Center for Prevention of Child Maltreatment - YouTube](#)

Child Abuse Prevention Month: Susan Smith reported on Child Abuse Prevention Month (CAPM). Twenty-six Blue Ambassadors were recruited from social media and students in the USD School of Health Sciences to promote prevention of child abuse on Wear Blue Day April 14, 2021. Ambassadors were encouraged to post on social media about the event. Special CAPM posts were made for 29 days on Facebook and Twitter. CAPM Facebook lives were presented on forensic nursing, the SANE program and the addition of dental hygienists as mandatory reporters. Wear Blue Day was promoted heavily on social media and in the March and April CPCM newsletters.

Larsen Announcement: Ann Larsen announced her retirement from the South Dakota Department of Education and upcoming resignation as a CPCM board member. She commended CPCM on the Center's wonderful work and remarked on her positive experience as a board member. She was congratulated and received well wishes from several board member. Board Chair Reed thanked her for her contributions. Ms. Sanderson encouraged board members to attend Larsen's retirement party on June 3.

Funding Applications: Ms. Sanderson reported on four major funding applications submitted by CPCM since January 2021.

1. SANE (Sexual Assault Nurse Examiners): Kristi Kranz worked with a grant consultant and CPCM partners to write the SANE grant. The grant name will change from Sexual Assault Nurse Examiners to Sexual Assault Forensic Examiners. The name change will better reflect actual practice as doctors and other medical professionals also complete the forensic examination. The application was supported by USD School of Medicine. Dr. Bridget Diamond-Welch will work with CPCM to address training on pediatric sexual assault

cases. A law school fellow was also included in that grant. The new position will assist the SANE program as well as doing research for CPCM partners.

2. U.S. Health Resources and Services Administration (HRSA) grant: The national grant will provide opportunities for CPCM to work with the Department of Health on birth to 3 initiatives. The grant provides funding to form a healthcare collaborative to address overlapping strategies for referral systems and legal concerns and the addition of a CPCM assistant director. Grant partners and supporters included the Department of Health, Department of Social Services, Department of Education, USD School of Medicine, SD Area Health Education Center, Avera Health, Sanford Health, and the Statewide Family Engagement Center. Twenty grants are available. If received CPCM would combine other funding to hire an administrative assistant. Thank you to CPCM board members who wrote letters of support and assisted in writing the grant.
3. CARES Act/ ARPA Funding: CPCM provided nine proposals to the Department of Education for potential funding to help respond to Covid-19. Proposals include funding the Child and Adult Advocacy Studies program at USD and overlapping statewide data strategies including reports on child wellness. Ann Larsen reported those proposals are under consideration.
4. UJS, CIP Support: CPCM is partnering with the Court Improvement Program to host a monthly training on different child and adult advocacy topics. The April session was on ACEs in the Courtroom presented by Ms. Sanderson. A law school class is under consideration at USD. The CIP committee will also co-sponsor a law fellow to aid in research and coordinating A&N trainings at the law school.

CPCM also supported a grant application by the Department of Health that would support funding child advocacy efforts in tribal communities.

Bylaw Amendment: Executive Committee: The bylaw amendment would create an executive committee within the advisory board structure. The five-member committee would facilitate decision making between board members or in urgent and crisis situations. It will provide guidance within the strategic plan and serve as a steering committee for CPCM growth. Members include: CPCM Advisory Board Chair and Vice-Chair and three additional members elected for one-year terms. The CPCM Director will serve as an ex-officio member. A decision on the amendment was delayed in order to consider language suggested by Tatewin Means that would add term limits and a requirement that one executive committee member was from a tribal community. The board will take an email vote on the suggestion before the August meeting. If passed, a nominating committee will be called to help identify executive committee members in order to prepared for an election and vote at the August meeting. Board member descriptions will also be reviewed.

Community Advocate Election: Jolene Loetscher, Angela Lisburg and Mary Beth Holzwarth were nominated for community advocate positions. Ms. Means moved and

Mr. Corey seconded the motion to elect. It was approved. Due to member schedules the date of the board meeting may need to move to a different week.

CPCM Policy and Advocacy: Chairman Reed discussed contributions by CPCM intern Delaney Jayne on his bill criminalizing sex with a person younger than 18 by a person of influence. She put together research on the issue and helped testify in favor when it went through the legislative process. Reed reviewed an issue with legislative advocacy that involved the Governor's Office response to a homeschooling bill. Board of Regents policies need to be observed and legislative advocacy should be reviewed in advance with the BOR and USD Administration. Reed said a future bylaw revision will address the issue. Ms. Sanderson added that CPCM had an excellent legislative year including a great turnout to the Children's Day at the Capitol event Feb. 1. Several legislators reached out about being involved in policy change in the future. The application to join Prevent Child Abuse America will be put on hold while the advocacy protocols are finalized. Sara Kelly commented that Ms. Sanderson and the CPCM staff did an outstanding job keeping the board updated legislative initiatives. Sen. Duhamel commented that it is important to know the Center's position on bills and Carrie's interaction is very important to the overall advocacy process. Tatewin Means proposed addressing corporal punishment and law enforcement presence in schools as a future legislative issue. Nikki Eining asked whether there would be a direct and indirect path to advocacy for CPCM in the future. Reed confirmed that there would be a direct method with representatives. The other method would be testifying on bills. All positions would be discussed with the Dean of Health Sciences. Reed will spend the summer working on legislation to address the young age of South Dakota rape victims.

STRATEGIC PLAN UPDATE: FINAL APPROVAL

CPCM Director Carrie Sanderson discussed the crosswalk of initiatives in the strategic plan that make it easier to navigate. The initiatives identify funding sources and are divided into ongoing and emerging categories. CPCM funds different portions of staff positions with grant money. Major goals include training for law enforcement and attorneys as well as data, but only if grant money is received. The Center is investigating ways to fundraise via the USD Foundation and a major fundraising event.

Action Items: Board members identify overlaps with strategies in their areas and contact CPCM.

OPEN DISCUSSION & ACTION ITEMS

Board members congratulated SA Cam Corey on his promotion to Assistant Director of the DCI. He will remain on the board through this transition. Ms. Larsen complimented Children's Home Society on its ACEs report. Ms. Means discussed healing camps being put on by her agency for suicide prevention. She suggested CPCM be a repository of this information and provide a template for other tribes

reaching out for information. Ms. Nieto commented that the Tribal Relations Committee is working on that initiative.

Next Meeting.

The CPCM Advisory Board will meet quarterly in 2021 on the following dates:

August 19, 2021; November 18, 2021