

Center for the Prevention of Child Maltreatment
Minutes: 2Q2019 Advisory Board Meeting
Tuesday, April 9, 2019
Chamberlain, SD

ATTENDEES

Sen. Deb Soholt - Chair	
Nick Bratvold, CAC-SD	Sharon Chontos, Sage/CPCM
Carole Cochran, SD Kids Count	Cameron Corey, SD DCI
Daniele Dosch, FBI	Dr. Nancy Free, Child's Voice
Terry Friend, Advocate	Mary Beth Holzwarth, Advocate
Sara Kelley, UJS	Jolene Loetscher, Advocate
Tatewin Means, Oglala Sioux Tribe	Cassie Nagel, CPCM Program Assistant
Teresa Nieto, Advocate	Carrie Sanderson, CPCM Director
Ashley Termansen, Advocate	Kristi Kranz, CPCM

Not in attendance:

Shana Cerny, Advocate	Brent Gromer, ICAC
Krista Herren-Graber, SDNAFVSA	Michelle Seten, Advocate
Ann Larsen, SD DOE	Angela Lisburg, Avera St. Mary's CAC
Jay Perry, SD BOR	Sen. Alan Solano
Jill Thorngren, SDSU	Virgena Wieseler, SD DSS
Colleen Winter, SD DOH	

Guests Present:

Katie Hubbard, BOR	Brooke Greenig, Social Worker HSC
Ashley Dwyer, SDNAFVSA	

WELCOME AND INTRODUCTIONS

Welcome. Chair Senator Deb Soholt called the meeting to order at 10:10 am. Senator Soholt welcomed those present and thanked the board members for wearing blue in observance of SD Wear Blue Day. Board members, staff and guests introduced themselves.

Senator Soholt stated that a proxy vote would be allowed today to represent a quorum in order to move business forward.

Jolene Loetscher made a motion to approve the meeting minutes from January 14, 2019.. The motion was seconded by Cameron Corey. Motion to approve carried by unanimous vote.

GOALS AND GRANTS UPDATE

Goal A. Sharon Chontos gave an updated on the work under the Data Project Charter. Ms. Chontos is in discussion with Trevor Jones from Dakota State University (DSU) to lead the data initiative. DSU has experience working with secure data, memorandums of understandings (MOU), and protected data throughout the legal process and chain of evidence identifying information. The Data Project work group has not yet identified representatives from Division of Criminal Investigation (DCI) and Child Protection Services (CPS). Department of Education (DOE) and Unified Judicial System (UJS) are encouraged to be involved as well. The work group will have a couple of leadership meetings to understand the requirements and creative vision prior to writing grants or securing funding for a demonstration phase. **Action Items:** Ms. Chontos will send the Data Project Charter to Sara Kelly and Ann Larson. Each will provide suggestions for a representative from their respective agency.

Goal B: Director Carrie Sanderson provided an updated on Goal B work on behalf of the SD Department of Health (DOH). DOH is looking at strategic planning for rape prevention education funding over the next five years given the identification that 48% of forcible rape victims are under 18. The planning is currently in Logic Model phase. A draft model was shared with the group. Enough Abuse, Shifting Boundaries, and Green Dot are current programs. Ashely Dwyer, South Dakota Network Against Family Violence and Sexual Assault (SDNAFVSA) is working with DOH on planning and shifting the model to a state-specific model. The board discussed having the CPCM Tribal Consortium group involved with the logic model. **Action Items:** Provide feedback and suggestions on the Logic Model to Ashley Dwyer.

CPCM Tribal Consortium group will meet separately over lunch today to discuss the fall conference presentations and group outcomes for the next 9-12 months. Director Sanderson thanked Teresa Nieto for her willingness to chair the Tribal Consortium.

Cassie Nagel (CPCM) provided an update on the SD ACEs and Resiliency Project and the funding received from Sioux Empire United Way to support community trainings in the four county area. CPCM staff is working with Tifanie Petro and Teresa Thie at Children's Home Society (CHS) to document processes and craft a strategic plan to effectively use the funding to provide trainings while building up the infrastructure and support system for trainers and presenter. The goal is to work out any kinks in the process now so that we can recreate the processes in other communities with other funding sources. A second round of presenter training is scheduled for May 10, 2019 in Rapid City. Senator Soholt added that CPCM board members have a responsibility to understand the ACEs science and the screening process. This infrastructure will be discussed under Goal E when the board will discuss the responsibility of their position including communicating with their community. She added that part of the work includes determining best practices in various industries. Terry Friend added that the infrastructure to appropriately respond to results of

screening must be considered as well. Senator Soholt agreed and recognizes that response will need to be community driven and thus will vary by community.

Goal C: A meeting has been scheduled for May 14, 2019 in Sioux Falls to host Dr. Victor Vieth to work with the university-level Mandatory Reporting Curriculum group. Board members are welcome to attend and encouraged to bring guests. Dr. Vieth will be speaking about CAAST curriculum and brainstorming how to fit that curriculum into the Board of Regents (BOR) curriculum. The work group is researching online training models as something that can be implemented fairly quickly. A survey was sent to all BOR university students and professors in education programs last week from BOR. The survey project received IRB approval.

Goal D: REACH Team members Amanda Liebl and Cam Corey have trained every DCI agent in South Dakota on minimal facts interviewing and how to respond to disclosures, as well as how to respond to drug endangered children in the home. The training has been incorporated into the opioid use prevention work. They are currently working on developing a protocol for children in home with fentanyl. Mr. Corey added that any questions on drug endangered children should be directed to a local DCI agent. Mr. Corey announced that their full time investigator with the REACH Team was promoted so a new team member was added and is fully trained. Ms. Liebl and Mr. Corey presented to the University of South Dakota Criminal Justice club on multi-disciplinary teams (MDTs). Ms. Chontos provided an update on an Office of Violence against Women grant applied for in Watertown area which is targeted at children and working with school. The grant project ties into CPCM's Resilient Community project. Ms. Chontos thanked Mr. Corey for his support in Watertown in opening up doors and creating relationships.

Mr. Corey asked about potential planning for a family justice center in Rapid City. Director Sanderson provided an update based on her meeting with CHS personnel. Rapid City and Pennington County are excited about joining forces on this issue and the planning/research is currently being driven by law enforcement. Funding was secured to send ten individuals out to San Diego for training, including some CHS staff. There is currently no designated leader or additional funding at this point. CPCM is striving for medical model for CACs in South Dakota and it seems that there is support to have a medical model in Rapid City but shifting language may be necessary. Director Sanderson asked the board to be mindful of their responsibility to educate others on the work CPCM is doing, to represent the body of work in relevant groups and meeting and to communicate with staff and the board about related work happening across the state. Senator Soholt added that the body of work must continue outside of CPCM meetings and be carried forward by all board members. Any conversation, anywhere in the state needs to be aware of the body of work and if not, it is up to board members to add it to the conversation. Carole Cochran offered that her experience has been that people won't know about you until they want you so we need to keep talking and presenting opportunities to talk about it but not to be offended when folks don't know about CPCM. Teresa Nieto added that if Rapid City is missing

it, tribal communities are too. This conversation will be continued until the Goal E section later on in the agenda. Ms. Loetscher asked about the OneHeart Initiative in Rapid City and whether there was room to add them into the ACEs presenter training. **Action Items** - Senator Soholt will reach out to bring Senator Solano into this conversation. CPCM will reach out to Tifanie at CHS regarding OneHeart. Board members are asked to reach out to local agencies regarding the May ACEs presenter training.

CPCM has applied for a grant through the South Dakota Community Fund (SDCF) which would support Dr. Kari Oyen's study which involved looking at indicators of health and predictive monitoring by comparing CPS data and Medic-Aid data in the state. Physicians are also looking at similar lines of work.

Goal E. The Enough Abuse Campaign training was originally scheduled in March but postponed to April 11 – 12, 2019 due to the bomb cyclone. Another strong winter storm is in the forecast so Ms. Nagel and Ms. Petro are in communication with the Enough Abuse Trainer coming in from Boston. The project is sponsored by the Department of Social Services (DSS) and Department of Health (DOH). **Update:** The Enough Abuse Campaign training has been rescheduled to May 16-17, 2019 due to weather. Training will still be held in Sioux Falls with the venue to be determined.

Goal F. The updated CPCM website layout (www.sdcpcm.com) was reviewed and discussion was held on the location of the 10-Year Plan. All known trainings and events related to childhood wellbeing and related topics are posted here. Project information is currently all housed on the CPCM website but CPCM has no proprietary desire or need so the CPCM site can link to external sites if more appropriate.

Director Sanderson gave an update of leadership changes at the University of South Dakota and advised that she will continue to work on educating leadership about CPCM and its place in the university system. A new Dean of the School of Health Science should be announced within the next couple of weeks and then discussions can resume on how best to reach out to other university programs and curriculum development. Senator Soholt will be meeting with the new Dean and USD President to design new infrastructure for CPCM and other embedded statewide centers. **Action Items** – Review bios on the website and provide updates or edit to Ms. Nagel at CPCM.

RESILIENT COMMUNITIES

Senator Soholt introduced the Resilient Communities project by explaining the role of CPCM in working with cross-sectors to ensure we are creating trauma-informed communities across the state of South Dakota. Sharon Chontos reported on the progress of the program, including the creation of a website to host the comprehensive list of resources available and broken down by region. Ms. Chontos will be reaching out to advisory board members to receive feedback on the website language, content, and the approach for tribal boundaries.

Ms. Chontos also reported on the policy work being done for mandatory reporter training within schools and youth serving organizations. A framework will be provided for each community to tailor the checklist according to the local points of contact. Additional discussion took place around the various behavioral health models that exist across the state. Ms. Chontos presented a draft framework for what a community would accomplish to become designated as a “Resilient Community”.

LEGISLATIVE UPDATE

Senator Soholt reviewed the final legislative update from CPCM, including the 211 bill and the vehicle bill process.

ELECTIONS

Board chair, vice-chair and three advocate positions are up for reelection. All members up for reelection have expressed their willingness and desire to serve another term in their position. Senator Soholt addressed her position as chair, stating she will not lead in perpetuity but she asked to maintain her role in order to lead through the USD leadership transition and utilize her position as state senator to continue moving the body of work forward.

Dr. Nancy Free motioned to approve the slate of candidates as presented. Motion was seconded by Carole Cochran. The floor was open for discussion. There being none, a vote was held and motion was unanimously approved.

Mr. Corey asked to discuss the local law enforcement representative on the board, explaining that Sheriff Barry Hillested was not reelected as Day County Sheriff but was appointed as sheriff in a different county. Sheriff Hillestad had expressed concern to Mr. Corey about his lack of availability to serve CPCM. Senator Soholt suggested the nominating committee put together a call for nominations for the local law enforcement representative.

The nominating committee is in need of one more member. Current members include Senator Alan Solano, Senator Soholt, and Danielle Dosch. Dr. Free expressed her willingness to serve on the committee. **Action Item** - The nominating committee will bring a recommendation to the August meeting for the local law enforcement representative.

GOAL E: COMMUNICATIONS AND PUBLIC AWARENESS

Director Sanderson discussed the vision and objectives in Goal E. Currently all objectives are related to the Enough Abuse Campaign but the goal should be expanded to include other public awareness work. Director Sanderson has called together a group of subject matter experts to discuss opportunities for marketing and public presence and would like guidance from the board. Director Sanderson led the group in a brainstorming session with two objectives: to identify how CPCM staff can prepare

and assist board members with discussing the 10-Year Plan and to explore what the public awareness or public presence should look like for CPCM.

Brainstorming results:

1. How can CPCM can help board members feel confident to talk about 10-Year Plan work:
 - a. One pagers for talking points per goal
 - i. Add to website for public consumption
 - ii. Identify a point person for projects/topics
 - b. Directed board email – smaller scale than newsletter
 - c. Add the 10-Year Plan to the homepage of the CPCM website
 - d. Conduct market research on preferred methods for communication
 - e. Make individual contact with board members for their expertise
 - f. Add a keyword to events or create separate calendars by topic on website calendar
 - g. Digital business cards for board members

2. What should the public awareness and public presence look like for CPCM:
 - a. Discipline specific events calendar for distribution
 - b. Utilize allies and social media influencers for statewide distribution
 - c. Policy statements regarding how child maltreatment is related to “hot topics” like trafficking, opioid use, addiction, suicide, etc.
 - d. Host community conversations
 - i. Take it on the road and work with board members to be present/ host themselves
 - e. CPCM branding on project signage needs to be very clear and obvious
 - f. Courage Coalition branding – discussion tabled

Director Sanderson thanked the board for their suggestions and advised that she will bring all the ideas to the marketing group meeting and continue brainstorming.

Action Items: Provide update from the marketing group meeting at the August board meeting.

OVW / SANE PROJECT

Kristi Kranz, CPCM Program Coordinator, provided an update on the progress of training for Sexual Assault Nurse Examiners (SANEs) and sexual assault exam kits under the OVW/SD DOH grant received in October 2018.

Kits have been assigned a unique identifier for tracking. A form was developed and distributed with the kits to gather data on how the kit is used and where it is stored. Data forms are returned to SD DOH. Whomever utilizes the kit is responsible for completing the form but there is no penalty for not completing or submitting. There were some barriers with the data form creation. The hope is to make the process electronic and more efficient but this is a good first step. The form does include a

statement explaining the purpose of the form and how the data will be used. The form was not included in kits distributed prior to January 2019. Discussion was held about where kits may come from other than SD DOH. There is a USD professor applying for a grant to do research on who is using what kits in the state.

Child's Voice has taken responsibility for fielding calls from the 1-800 number for after-hours information on the pediatrics kits. They've received one phone call.

A Statewide Sexual Assault Task Force meeting was held last October. The next meeting schedule for June 2019. The Task force is led by the Network and registration is available through their website.

A statewide roster of certified and trained SANEs has been created and continues to be updated by Ms. Kranz. SANE training will be held with Dr. Free on May 23, 2019 in Pierre. Registration is available through the CPCM website. Trainings and meetings will continue to be held quarterly.

UPCOMING EVENTS

The newly release CPCM PSA was reviewed and can be viewed online at <https://vimeo.com/327719777>.

CPCM staff presented at seven events last quarter. Director Sanderson and Ms. Chontos are traveling to Washington, D.C. to present the CPCM model at the Annual CWLA conference on April 11 – 13, 2019.

Victor Vieth will be in Sioux Falls speaking with the Mandatory Reporter Curriculum Project workgroup and guests on May 14, 2019. Board members are encouraged to attend.

Standing Up for Children conference, hosted by UJS, CHS, and CPCM, will be held in Rapid City on May 9, 2019. Kevin Mulcahy is the keynote speaker. Registration is free and vendor booths available for \$100. More information can be found on the conference website: <https://ujscjc.sd.gov/>.

Enough Abuse Training has been rescheduled to May 16-17, 2019 in Sioux Falls.

Ms. Kranz and Sara Kelly will join the SD Court Improvement Program (CIP) team at the Children's Bureau Conference in Washington, D.C. at the end of April.

The Annual Community Response to Child Abuse conference is October 3 – 4, 2019 in Sioux Falls. Nearly 600 attended in 2018. The conference planning committee will meet April 17, 2019 to make some decisions on tracks and speakers.

May 2-3 – Victim Specialist/ Witness meeting with ACEs training in Rapid City.

June 19-20 – NESD Sexual Assault conference in Aberdeen

TRIBAL CONSORTIUM

Director Sanderson gave an update on the tribal consortium work group. Teresa Nieto stepped up as leader of the committee. Those interested can stick around after the meeting to discuss 9-12 month goals for the group.

OPEN DISCUSSION

SDCASA.org website shows where CASAs cover and whom to contact. 5th & 6th Circuits do not have CASA coverage currently but Ms. Kelly is working with Mary Beth Holzwarth to get coverage in those areas.

Members present shared some stories and encouraging wins from their work over the last few months.

Director Sanderson will be out on maternity leave in June but the CPCM office will continue to be staffed by Ms. Nagel and Ms. Kranz with support from Sage Consultants and Board Chair Senator Soholt.

Senator Soholt announced that Nick Bratvold had resigned his position with Child Advocacy Centers of South Dakota. Senator Soholt thanked Mr. Bratvold for his service to the CPCM board, his work with CACSD and the MDT development, and congratulated him on his move to Washington, D.C.

Senator Soholt plans to reach out to the newly appointed cabinet secretaries of DSS and DOE.

Next Meeting. The next meeting is scheduled for Thursday, August 22, 2019 at AmericInn & Suites, Chamberlain.