

Center for the Prevention of Child Maltreatment  
Minutes: 1Q2018 Advisory Board Meeting  
Wednesday, January 31, 2018  
Pierre, SD

**ATTENDEES**

Nick Bratvold, CAC-SD	Sharon Chontos, Sage/CPCM
Carole Cochran, SD Kids Count	Daniele Dosch, FBI
Tanya Fritz, Children’s Home CAC	Krista Herren-Graber, SDNAFVSA
Barry Hillstad, Sheriff’s Association	Sara Kelley, UJS
Ann Larsen, SD DOE	Tatewin Means, Oglala Sioux Tribe
Cassie Nagel; CPCM Program Assistant	Rachel Oelmann, Sage/CPCM
Jay Perry, SD BOR	Carrie Sanderson, CPCM Director
Hollie Strand, Pennington County Sheriff’s Office	Virgena Wieseler, SD DSS
Colleen Winter; SD DOH	

Guests Present: Dr. Kari Oyen, Assistant Professor of School Psychology at USD School of Education and Cheyenne Chontos.

Not in attendance: Senator Deb Soholt (SD Legislature), Mary Beth Holzwarth (Advocate), Mike Lawler (USD), Jolene Loetscher (Advocate), Wendy Kloepfner (State’s Attorney), Kathy LaPlante (USD), Angela Lisburg (Central SD CAC), Peggy Gibson (Advocate), Nancy Free (Child’s Voice CAC), Cameron Corey (DCI), , Senator Alan Solano (SD Legislature), and Jill Thorngren (SDSU).

**WELCOME AND INTRODUCTIONS**

**Welcome.** Director Carrie Sanderson provided a welcome and thanked the board for continued participation and efforts. Tanya Fritz shared her appreciation for the Legislative event. According to the caterer, over 300 individuals were served which is a fantastic turnout. CPCM will investigate ways to speed up the lunch line next year. Thank you to Nick Bratvold for arranging for First Lady Daugaard to speak and to Senator Soholt for providing the welcome and opening remarks. Board members are encouraged to continue to provide feedback on the event to CPCM.

**Introductions.** Sara Kelly, new UJS representative to CPCM Board; Cheyenne Chontos, Children’s Day at the Capitol volunteer; and Dr. Kari Oyen, USD School of Education.

**2018 Summer Training Institute.** Dr. Oyen was accepted as one of 15 national scholars to the 2018 Summer Training Institute for Research in Child Abuse and Neglect. Dr. Oyen is an Assistant Professor of School Psychology in the USD School of Education and will collaborate with CPCM on research projects within the 10-year plan. The Training Institute is designed to help scholars research within the subject matter of child abuse and neglect, and will be held in New York City, at John Jay College

## CPCM ANNUAL REPORT AND UPDATES

**Annual Report.** Published copies of the Annual Report are available to Board members. Annual reports were distributed to all Legislators during Children’s Day at the Capitol. Director Sanderson reminded the Board to take pictures for the 2018 report while working on CPCM related projects.

**Project Management Plan (PMP).** Director Sanderson led the CPCM PMP update.

### GOAL A

Goal A remains the basis for many areas of work within the 10-year plan. CPCM and Kids Count are exploring an MOU to move through work in this area and Goal A will be the base for future grant applications.

### GOAL B

**B.2. Pediatric Sexual Assault Kits.** Dr. Free and DOH have a goal to distribute pediatric sexual assault kits in coordination with Child Abuse Awareness Month in April 2018.

**B.4-6 SANE Training.** CPCM is partnering with DOH, Child’s Voice and the Network for an OVW grant to address the shortage of SANEs in South Dakota. Dr. Haifa AbouSamra, Chair of the USD Nursing Department, was also consulted on how to engage nursing students. If awarded, this grant will bring together the work being attempted by multiple agencies and is an example of how CPCM can help in connecting resources, staff, and funding. Board Members suggested ways to strengthen the SANE Program, including reaching out to Oglala Lakota College Nursing program and including the BIA in discussions.

### GOAL C

**C.1 Curriculum and Training Standards.** CPCM and Board of Regents representatives have entered successful conversations regarding regental curriculum. Stakeholders and Advisory Board members proposed the curriculum to be initiated state-wide.

**C.7 Legislative Participation.** Director Sanderson expressed her appreciation to Dr. Perry and others who supported efforts to get her a blue badge. A full legislative update will be provided further down the agenda.

### GOAL D

**D.1 – D7. Multidisciplinary Teams.** Nick Bratvold with CACSD is drafting a research policy paper that outlines the need to develop CAC-led MDTs in South Dakota. The research paper will be the base for developing recommendations for expanding MDTs across SD, including the development of an MDT manual. CPCM is assisting the Watertown area REACH Team with grant applications. Virgena Wieseler announced that the REACH Team, which opened to the public on August 22, 2017, has served over 100 kids in 17 days of clinic.

**D.3, D.4, D.9 – Training.** CIP and CPCM are helping to plan a continuing education event in April with the CLE Committee of the State Bar. The training is designed for attorneys and will focus

on best practices for attorneys representing parents and children in abuse and neglect cases. Amanda Liebl (REACH Team member) and Virgena Wieseler will present at the training. Tatewin Means discussed options for recording training events to provide opportunities to view the training for officers who cannot attend training in person. Sharon Chontos will address this subject more in-depth when discussing the Fall Conference planning.

## **GOAL E**

**E.1 Public Awareness Campaign.** The ENOUGH Abuse campaign is on hold until June 1<sup>st</sup> to allow CHS and CPCM to focus on The ACE Interface campaign.

## **GOAL F.**

**F.1 CPCM Establishment.** CPCM is working with Sage to negotiate a contract extension. Director Sanderson discussed ways to support the continuation of work with Sage for project management services. The CPCM Newsletter continues to be developed and refined. Board members were asked to continue to share information and notify CPCM about project work completed and any upcoming statewide training/events.

**F.3 Tribal Outreach.** CPCM was awarded a Community Innovation Grant that will provide \$10,000 in funding to drive collaboration with Tribal leaders. CPCM has spoken to the State Tribal Committee and asked for assistance in opening doors to tribal leaders. A committee has been organized to discuss the use of this funding and to develop a strategic plan for completing the objectives. Tatewin Mean explained the conversation so far has focused on the approach to reaching out to the nine Tribal nations. She stressed the importance of being cognizant and respectful of cultural protocols

Sheriff Hillestad offered to facilitate a meeting between Director Sanderson and Lorraine Rouseau, Child Protection Program Manager for Sisseton Wahpeton Oyate.

## **Legislative Session**

Director Sanderson presented the Week 3 Legislative Update. *See Legislative Updates.*

House Bills 1160, 1162 & 1174 were discussed as a group. Director Sanderson presented the board with a draft amendment to HB 1174. The amendment was written after consultation with the CACs across the state. Representative Mickelson will offer the amendment. CPCM will oppose the bill without the amendment. With the amendment, CPCM will be neutral on the bill. Daniele Dosch suggested that victims' rights should be a part of CPCM's wheelhouse once we are more established as a group. Director Sanderson will continue to track victims' rights issues for 2018. Sheriff Hillestad offered that a neutral position is typically preferred and political collateral should be used wisely and sparingly.

House Bill 1228 creates a crime of aggravated child rape and a mandatory minimum sentence of life in prison. Krista Herren-Graber stated a fiscal note was requested for the bill.

Advisory Board members discussed Senate Bill 105, sponsored by Senator Soholt, allows drug testing during the first 28 days after birth, under certain circumstances. NICU nurses are

struggling to treat drug-affected infants when it is unknown what substance was used by the mother. Tatewin Means expressed some concerns about the language in the bill and whether it was objective enough to protect against implicit bias and how jurisdiction would be determined. Virgena Wieseler explained that mother's residence would determine jurisdiction. Director Sanderson will not offer an opinion unless the board recommended that CPCM take a position on this bill.

Director Sanderson outlined the legislative process going forward, explaining that the Board should be prepared to have an initial conversation regarding potential legislation in April for the following year. At the August meeting a fairly set package of proposals should be ready for vote and by November, lobbying plans will be established.

### **Bylaws – Advocate Positions**

Director Sanderson presented Bylaws for final approval. Advocate positions are available for election in April, and Bylaws should be solidified by this time. Extensive discussion occurred on listing of representative agencies within the bylaws. A draft Advocate Application Form was presented. Director Sanderson proposed that a nomination committee would review the applications received and present their findings and recommendations at the April board meeting prior to a vote. The application will be available on the CPCM website. Term limits were discussed. Nick Bratvold suggested there be no term limits for named members (DOE, DOH, DSS etc) but retain term limits for non-named members. Hollie suggested that someone should always be on the board to represent Internet Crimes Against Children (ICAC). Tatewin Means suggested that Tribal representative be nominated by a Tribal Liaison Committee. A vote on the Bylaws was tabled in order for CPCM to redraft sections within the bylaws to include discussed changes. The Advisory Board members agreed to vote on bylaws via email vote.

### **ACE Interface Update**

Cassie Nagel and Tanya Fritz presented on the two day Train-the-Trainer event for the ACE Interface Program, held in Rapid City, SD on January 24-25, 2018. Collaboration between CPCM, CHS and representative from DOH and DSS was imperative to get this work done within tight time constraints. Cassie Nagel highlighted the collaborative planning processes and the role of CPCM in supporting CHS as the program administrator. Tanya Fritz presented on the program and training process in addition to the next steps and ongoing coordination required. In particular, it is important that we continue to look for additional funding opportunities to support the trainers as they go into communities to present this program.

### **Fall 2018 Conference**

Sharon Chontos discussed the planning process for the 18<sup>th</sup> Annual Community Response to Child Abuse Conference. CPCM, UJS and Child's Voice are partnering to host the state-wide conference, with the theme of *Building Trauma Informed Communities*. Key note speakers will be Jim Tanner and Olga Trujillo and breakout sessions are available in tracks for different sectors of service providers. Sanford is arranging all CEUs for health care workers. CPCM is researching an application for tracking attendance for CEU purposes.

Funding is a collaborative effort. UJS, through CIP, and Child's Voice are prime sponsors. CPCM has applied for a \$10,000 grant from Sioux Empire United Way for additional funding. Recording and developing a video from the training sessions is an added cost but important to offer for those that can't attend. CPCM is working to identify a funding source to offset recording cost. Ideally, the recordings will be available on the CPCM website with an accompanying discussion guide, allowing front line employees who may be unable to attend the event to still receive the information. Carole Cochran suggested to track analytics on how often it is downloaded/viewed, by whom, what locations, etc. to justify future recordings, particularly for future grant requests. Board Members discussed offering the recordings as a free service and also using the recordings to generate income. The recordings will be the basis for developing an online library. Tatewin Means suggested utilizing the knowledge of the Board Members to develop material for an online library at no cost. Virgena Wieseler suggested putting together an explanation and justification for recording for Board Members, in an effort to identify more funding resources.

### **Open Discussion**

**Next Meeting.** The next board meeting was scheduled for April 6, 2018, in Sioux Falls, SD, to coincide with CPCM's Ribbon Cutting through the Sioux Falls Chamber. Many of the board members present announced that they would be unavailable due to their attendance at the Children's Justice Committee meeting on April 6<sup>th</sup>, 2018. CPCM will research possible alternative dates for the ribbon cutting and April Board Meeting, and provide notification via email.