

Center for the Prevention of Child Maltreatment
Minutes: 1Q2020 Advisory Board Meeting
Thursday, January 9, 2020
Zoom Meeting

ATTENDEES

Virgena Wieseler, SD DSS – Meeting Chair	Tim Reed, SD Legislature
Angela Lisburg, Avera St. Mary’s CAC	Shana Cerny, Advocate
Sara Kelley, UJS	Paul Stevens, Law Enforcement
Teresa Nieto, Advocate	Wendy Kloepfner, State’s Attorney
Terry Friend, Advocate	Jill Thorngren, SDSU
Cameron Corey, SD DCI	Katie Hubbert, SD BOR
Ann Larsen, SD DOE	Jolene Loetscher, Advocate
Krista Herren-Graber, SDNAFVSA	Colleen Winter, SD DOH

Not in attendance:

Sen. Deb Soholt – Chair	Daniele Dosch, FBI
Brent Gromer, ICAC	Mary Beth Holzwarth, Advocate
Tifanie Petro, CHS	Michelle Seten, Advocate
Ashley Termansen, Advocate	Haifa AbouSamra, USD
Dr. Nancy Free, Child’s Voice	Kathy LaPlante, USD
Tatewin Means, Oglala Sioux Tribe	

WELCOME AND INTRODUCTIONS

Welcome. Meeting Chair Virgena Wieseler, SD DSS, called the meeting to order at 10:05 AM CT. Board members present introduced themselves. New Advisory Board members, Paul Stevens and Tim Reed, were welcomed.

Meeting minutes from the August 22, 2019, and November 14, 2019, meetings were sent via email for review. Angela Lisburg moved to approve the November 14, 2019, meeting minutes and Wendy Kloepfner seconded the motion. There was no discussion and the motion passed. Wendy Kloepfner moved to approve the August 22, 2019, meeting minutes and Ann Larsen seconded the motion. There was no discussion and the motion passed.

ANNUAL REPORT AND UPDATES

Department of Education: Ann Larsen, Division Director for Educational Services and Support with the SD DOE, provided an update regarding trauma screening in schools. The SD Governor’s Office hosted a meeting for SD state leadership to discuss work occurring in the field of behavioral health management for students. Meeting

attendees included representatives from the Unified Judicial System, SD Department of Social Services, SD Department of Education, SD Department of Health, and Dakota State University. Larsen provided attendees with an update from the PK12-YSO workgroup, including recommendations from Dr. Kari Oyen. Larsen also presented the CPCM website, which hosts the information found in recommendations from Dr. Oyen and the PK12-YSO workgroup. Meeting attendees seemed to appreciate the recommendations and work done on the CPCM website. Laurie Gill, Secretary of the Department of Social Services, commented that it is essential for South Dakota to develop the capacity to serve children who are identified through this process.

Recommendations from the Governor's Office meeting include the development of three state-wide workgroups to address telehealth, workforce development, and professional development. CPCM partners have volunteered to be on the workgroups. Larsen reported she anticipates the workgroups to begin meeting after the 2020 legislative session.

The CPCM website link for the above information is www.SDCPCM.com/students. For further details regarding the PK12-YSO workgroup, please visit the CPCM website.

Action Item: CPCM Director, Carrie Sanderson, will provide the report from Dr. Oyen to the CPCM Advisory Board.

Communications and Sustainability: Sanderson reported on the CPCM staff trip to Rapid City, SD on December 11-12, 2019. The Rapid City trip was the first of several trips across South Dakota to meet with community partners and the media to discuss bodies of work regarding child abuse prevention and response. CPCM, with assistance from Children's Home Society and Mud Mile Communications, hosted a Lunch to Learn for media and a community meeting for partners in the Black Hills. CPCM partners received positive remarks and response from the meetings and we plan on regularly scheduling meetings from here on out in the Black Hills region. CPCM staff especially thanks Tifanie Petro with Children's Home Society for helping to organize the meetings and Jolene Loetscher for presenting at the community meeting. Additional trips will be planned in the spring of 2020 to Pierre, Aberdeen, and Sioux City.

2020 Legislative Session: The 2020 Legislative Session begins on January 14, 2020. CPCM Director Sanderson has registered as a state lobbyist under the Board of Regents. Currently, CPCM has plans to actively support a bill intended to add clergy members and dental hygienists to the list of mandatory reporters. The mandatory reporter bill will be sponsored by Representative Erin Healy and Senator Deb Soholt. There is a possibility the sponsors may wait to introduce the bill until the 2021 session, in an effort to garner more support and to educate members of the faith based community on the benefits for mandatory reporting. A second bill CPCM will support

is an effort to allow support dogs in the court room while minor children are required to testify.

Sanderson requested that any Advisory Board member interested in serving on the CPCM Legislative Committee contact the CPCM office. The Legislative Committee will assist CPCM in responding to any immediate information requests during legislative session or to help provide formal opinions from CPCM on bills presented during session.

Action Item: Advisory Board members to contact CPCM office if they are interested in serving on CPCM Legislative Committee.

BYLAW AMENDMENT

During the November 14, 2019, Advisory Board meeting, the CPCM Nominating Committee recommended the following bylaw amendment: Remove SD Kids Count from the list of Advisory Board member agencies under section 1.2 of the bylaws and add representatives from the four major medical systems as agencies under the same section. The four major medical systems include Sanford Health, Avera Health, Monument Health (Rapid City Regional), and Indian Health Services.

Pursuant to the CPCM Bylaws, the proposed bylaw amendment must be submitted to the Advisory Board at least twenty (20) days prior to the meeting in which the members will vote on the proposed action. The bylaw amendment in question was submitted to the board via email on December 20, 2019, in compliance with the CPCM bylaw requirements.

When the proposed amendment was originally discussed during the meeting, a quorum of Advisory Board members was not present on the Zoom call and no formal action was taken. An additional Advisory Board member joined the Zoom call later in the meeting and a quorum was established. Jolene Loetscher moved to approve the proposed bylaw amendment. Krista Herren-Graber seconded the motion. A rollcall vote was taken. All present Advisory Board members voted in favor of amending the bylaws. Motion passed.

Action Item: CPCM staff will update the bylaws and publish accordingly. The CPCM Nominating Committee will work with agencies to invite representatives to serve on CPCM Advisory Board, pursuant to the amended CPCM bylaws.

PREVENT CHILD ABUSE AMERICA

Information regarding Prevent Child Abuse America was presented to the Advisory Board as pre-read materials. Prevent Child Abuse American (PCA) is a national association designed to provide leadership and to organize coordinated efforts to change public perception around child abuse and neglect prevention and promote healthy child development through programs, policy, research and public awareness

in service of children and families and communities nationwide. The Advisory Board discussed bringing a representative from PCA to a board meeting to provide additional information. Virginia Wieseler commented that hearing from a representative from PCA would benefit the board and Wendy Kloepfner added that PCA provides resources in line with the objectives of the CPCM strategic plan. Jolene Loetscher provided background on PCA approaching a South Dakota delegation approximately eight years ago to form a state chapter. The present Advisory Board members were in consensus to bring a PCA representative to South Dakota for the next board meeting.

Action Item: CPCM will coordinate bringing a PCA representative to the April Advisory Board meeting.

2020 PRIORITIES

Director Sanderson provided an update on CPCM priorities for the upcoming quarter. CPCM will continue to work on current projects, including mandatory reporting efforts, curriculum development, ACEs/ Enough Abuse, data, and Resilient Communities. CPCM has engaged Sage Project Consultants to help evaluate active projects within the 10-year plan and to update sections of the plan. The goal is to align work within the strategic plan with efforts in our state government and advocacy agencies. The update should be completed by the April Advisory Board meeting and will guide continued CPCM efforts for the next year. Additional areas of work will include grant writing, communications and sustainability, and tribal relations development.

OPEN DISCUSSION

Cam Corey provided an overview of the REACH Team annual report for 2019. The REACH Team saw over 120 patients in 2019 and continues to operate within the projected budget established in 2018. The REACH Team also continues to train law enforcement agencies across South Dakota in minimal facts interviewing and best practices for working with multidisciplinary teams (MDTs). Corey hopes to focus on moving regionalized MDTs across South Dakota in 2020.

Action Items: CPCM will send the REACH Team annual report to the Advisory Board.

Carrie Sanderson commented on the process of providing an opinion from CPCM on best practices to an agency/ organization when needed. The context was CPCM Advisory Board members collaborating on an opinion regarding mandatory reporter requirements in medical settings. The collaboration needed to occur over approximately 24 hours, as the recommendation was important for a training happening simultaneous in time and was in response to questions asked during training. Sanderson thanked board members for quick response times. Wendy Kloepfner appreciated board member responses and requested the recommendations be published on the CPCM website.

Action Item: CPCM will send the recommendations to the Advisory Board and will publish the recommendations on the CPCM website.

Next Meeting.

The next Advisory Board meeting will be held on Thursday, April 16, 2020, at 10 AM CT in Chamberlain, SD. CPCM staff will send a calendar invite with meeting location information.

Jolene Loetscher moved to adjourn the meeting and Wendy Kloeppner seconded. All presented voted in favor of adjournment. The meeting adjourned at approximately 11:15 AM CT.

The CPCM Advisory Board will meet quarterly in 2020 on the following dates:

April 16, 2020
August 20, 2020
November 19, 2020