

**Eastern Ohio Regional  
Child Abuse & Child Neglect Prevention Council  
Meeting Agenda  
August 22, 2019 9:15 - noon**

<b>Time</b>	<b>Discussion Topic</b>	<b>Discussion Lead</b>	<b>Desired Discussion Outcome</b>
9:15 – 9:25	<ul style="list-style-type: none"> <li>Welcome &amp; Introductions</li> <li>Review/approve April 2019 Council Minutes – VOTE</li> </ul>	David Boyer	Get reacquainted, approve minutes
9:25 – 9:30	<ul style="list-style-type: none"> <li>Council reappointment and appointment (C. Emmert/Muskingum) J. Jones/Tuskarawas)</li> <li>Council vacancies (Coshocton, Guernsey, Harrison, Jefferson-2, Monroe-2, Noble-2)</li> <li>Mileage – Council members can be reimbursed for mileage to Council meetings</li> </ul>	Linda Holmstrand	Update council
9:30 – 9:45	<ul style="list-style-type: none"> <li>OCTF State Updates</li> </ul>	Nicole Sillaman	Update and inform council
9:45 – 9:55	SFY19 Strategies - Final Update <ul style="list-style-type: none"> <li>Distribute and discuss year summary</li> <li>Individual vendor reports available upon request</li> </ul>	Linda Holmstrand	Update council and discuss
9:55 – 11:00	SFY20 Prevention Plan Strategies, Vendors and Contracting update, RFP update, and Discussion <ul style="list-style-type: none"> <li>Strategy 1 Provide high quality care and education early in life – VOTE</li> <li>Strategy 2 Provide mentoring services to children/adolescents – VOTE</li> <li>Strategy 3 Develop and Deliver universal prevention awareness campaign – VOTE</li> </ul>	David Boyer & Linda Holmstrand	Update council, discussion and decisions about how to move forward with each strategy
11:00 - noon	Parent Leadership Outreach	Linda Holmstrand	Update council, discussion and decisions about implementation
noon	Adjourn	David Boyer	

**Council Meeting Dates**

<b>October 31, 2019</b>	<b>January 23, 2020</b>	<b>April 30, 2020</b>
<b>Cambridge Crossroads Library</b>	<b>63500 Byesville Road, Cambridge, Ohio</b>	