

**Eastern Ohio Regional
Child Abuse & Child Neglect Prevention Council
Meeting Agenda
April 25, 2019 9:00 - noon**

Time	Discussion Topic	Discussion Lead	Desired Discussion Outcome
9:00 – 9:10	<ul style="list-style-type: none"> Welcome & Introductions Review of January and July 2018 Council Minutes – VOTE 	David Boyer	Get reacquainted, minutes approved
9:10 – 9:30	<ul style="list-style-type: none"> Council appointments (D. Knight/Harrison) Council resignations (M. King/Noble, J Resnick/Monroe, S. Laube/Guernsey) Council vacancies (Coshocton, Guernsey, Harrison, Jefferson-2, Monroe-2, Noble-2, Tuscarawas) Council leadership appointment – David Boyer’s 1st term as chair ends 6/7/19 Wilder survey – annual distribution Web survey of Council members - summer Mileage – Council members can be reimbursed for mileage for Council meetings and to distribute April prevention materials Establish quarterly meeting dates – SFY2020 	Linda Holmstrand	Updated council, leadership position approved
9:30 – 10:00	OCTF State Updates <ul style="list-style-type: none"> Child Care Advisory Council - call 	Nicole Sillaman & Tracey Chestnut	Updated council and informed
10:00 – 10:50	Quarterly Summaries and SFY19 Strategy Update <ul style="list-style-type: none"> Strategy 1 Provide high quality care and education early in life – possible VOTE Strategy 2 Provide mentoring services to children/adolescents – possible VOTE Strategy 3 Develop and Deliver universal prevention awareness campaign 	Linda Holmstrand	Updated council, Decision about amending current vendor contracts, Decision about expending remaining strategy 2 funds
10:50 – 11:50	SFY20 Prevention Plan Strategies, Vendors, and Budget Discussion <ul style="list-style-type: none"> Strategy 1 Provide high quality care and education early in life – VOTE Strategy 2 Provide mentoring services to children/adolescents – VOTE Strategy 3 Develop and Deliver universal prevention awareness campaign – VOTE Parent leadership Outreach 	David Boyer & Linda Holmstrand	Review executive committee recommendations. Decision about how to proceed
11:50 - noon	April Prevention Month	Candy Emmert & Linda Holmstrand	Updated council
noon	Adjourn	David Boyer	

