

# CAMI Advisory Committee Meeting Minutes

CVSD Conference Room, Suite 150A (Lower Level) Thursday, February 27, 2017, 9:35 a.m. – 11:00 a.m.

**Committee Members via Teleconference:** Shelly Smith, Matt Shirtcliff, Tina Morgan, Stacey Ayers, Kevin Barton

CVSD DOJ Staff Present: Mike Maryanov, Jordan James-Largent

**Committee Members Absent:** Marian Morris Ervin, Carol Chervenak, Lt. Rachel Andrew, Kristin Heydel

### **Welcome and Introductions**

Mike welcomed Jordan James-Largent to the committee as the new CAMI Grant Specialist and members introduced themselves.

## Membership Update - Mike

Mike provided an update on membership. He needs to send formal appointment letters to Kevin Barton and Matt Shirtcliff. October meeting minutes will be emailed for changes and approval since there are only five members via phone. Effective February 14<sup>th</sup>, Mike was promoted to the Victim Response Services (VRS) manager position at CVSD. He officially becomes manager March 3<sup>rd</sup>. He hopes that by April CAMI will have a new coordinator. Mike would like everyone to let others that might be interested know about the opening and encourage them to apply when it is posted. Mike will keep the council updated with the recruitment. He will be present for future meetings.

Mike has not had the opportunity to build the complete council and hopes the new CAMI coordinator will do so. Mike talked with Carol Chervenak and she may or not be available to the CAMI advisory council further.

# Network and RSP Reports – Shelly & Tina

Tina presented the Network Report to the committee. The Network met on February 20 and 21. The report spells out all of the work that the Network has been doing and involved in strategic planning. The next meeting will be in Bend on May 22 and 23. The Network will hold required elections at that meeting. Shelly will end her role as Chairperson. Tina will step down as the

representative of the Network. Tina hopes to retire as the director of Kids' FIRST and may continue as part time deputy director. Hiring for a new director is in the works for Kids' FIRST.

In the past six months the Network has experienced much change with six new directors and the potential for two more in the next few months. The new director training was successful and there will now be a resource on the Network's members only site for new directors.

Shelly presented that the current report highlights each center's work within their region's members and highlights upcoming trainings. RSPs are looking beyond the regional boundaries in hope of increasing participation in the trainings they offer. Currently the challenges that are facing RSP are how to use training money and how to get other providers to look at expanding their skills with the access and money to do so.

Mike presented that at the October meeting there was concern for Jackson and Union counties due to lack of directors and financial challenges at these centers over the previous months; He acknowledged that both organizations did a great job at staying stable through their transitions. The AC is excited to have Tammy Pitzen join Jackson County and have her to bring her expertise and leadership to Oregon. The AC is excited that Mt. Emily appointed Kim McDonald as Director. Kim has been with Mt. Emily through its changes. The CAMI AC is satisfied with the changes that have occurred.

### OCFIT Next Steps & MDT Day 2014 Update - Mike

Mike presented that one of the largest trainings for the CAMI grant holders is Oregon Child Forensic Interviewer Training (OCFIT). OCFIT is a requirement for anyone who conducts interviews at centers. Last year, five trainings were held. The trainings, which accommodate 30 people per training, include facilitated role playing and videotaped mock interviews which allow for peer review. This year the Network will host three trainings of 30 people per training. The Network contracted with Portland State University (PSU) to provide a consistent, standardized training. In April, PSU will conduct a train the trainer to give core faculty the standardized way to deliver the information. Mike would like to see a larger law enforcement presence in the training. Matt stated he would be interested in a one-day training if it was available.

Tina stated that due to the grant cycle they are against the clock with the upcoming three trainings. They are working to meet the timeline, but it may not be possible. Mike would like to talk with CJA so there is some consistency with the grant cycle to eliminate this hassle. We need to be able to meet the needs of the centers when new staff are hired and need training. RSP members may need to give some of their money to the Network in the interest of providing consistent training.

Mike shared that last year he didn't put on an MDT day due to the cost of the OCFIT training and offered registration reimbursement. This year there isn't enough CAMI admin money to support all the planned projects(training, MDT day, site visits, etc.) Tina stated she heard that some DHS workers in Douglas County weren't able or allowed to do interviews. Matt stated that in Eastern Oregon they use more of a hybrid system that primarily uses an on call

interviewer from Mt. Emily, but in the case that that person is unavailable, they call a DHS worker. This shows that there is a need to DHS workers to be OCFIT trained. DHS doesn't have the money to pay for it currently and they rely upon CAMI to help with the costs for employees. Mike presented to the group that CAMI spent about \$23,000 across the five OCFIT trainings in 2013 and would like to make the same commitment for 2014. MDT day is more expensive than he had originally planned. Mike had originally committed \$5000 for scholarships to the Summit, but could offer \$3000 if the money is limited. With reimbursing everyone for 1 night of lodging, and mileage it could be over \$10,000 with the total coming to about \$17,000 or more. Then the costs of the OCFIT training reimbursement of participants lodging and travel could be around \$32,000 for the three trainings.

Mike wants to pose the question of, what is the relevance/importance/impact of funding MDT day and OCFIT? The group agrees that there isn't a strong enough need to put on an MDT Day this year; the need is greater for more interviewers to go through the OCFIT training. Also the group would like to see the expansion of the OCFIT training to more areas and more opportunities for training. Mike proposed to the group that MDT Day be suspended this year so there is money in 2014for OCFIT. The group strongly agreed. Mike will recommend to Shannon Sivell the suspension of MDT Day 2014. Mike would still like to give a scholarship to The Summit; the amount is still not confirmed.

Tina asked if in the future, the committee could put together a web based Child Fatality Review training video like the Karly's Law video. Mike would like to see the training go back to the State Fatality Review team to do a larger, in-person training.

## Karly's Law Video Update - Mike

Karly's Law video is in the process of being completed and needs only a few more pieces which will be shot on March 8<sup>th</sup>. The video will be on the Network's webpage and will have a test at the end. DOJ will track the results statewide. Each MDT coordinator will receive a DVD to share with MDT members at their meetings.

Once the video is posted on the Network's website, the CAMI website will have a link that will direct viewers to the Network's website to complete the training. Though the video may seem repetitive, it is important that viewers retain the key points and understand that Karly's Law is in fact a law. Tina reminded the committee that the video message is being delivered by the DOJ and the DOJ needs to promote the video.

Also there will be a group presenting in Washington DC in June about Karly's Law since there are no other states in the county with laws like it.

Mike will send out an email to the advisory committee to approve the previous meetings minutes.

Meeting adjourned at 11:10.