



# CAMI Advisory Council Meeting Minutes

CVSD Conference Room, Suite 150A (Lower Level)  
Monday May 23, 2016 1:00 p.m. – 4:00 p.m.

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**Committee Members Present:** Kevin Barton, Elizabeth Heskett, Tina Morgan, Shelly Smith, Matt Shirtcliff (by phone), Staci Heintzman Yutzie, Captain John Brooks (non-AC member/guest)

**CVSD DOJ Staff Present:** Alisha Goodwin, Robin Reimer

**Committee Members Absent:** Stacy Ayers, Carol Chervenak, Kirstin Heydel, Tammi Pitzen, Wendi Steinbronn.

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## **Welcome/Minutes Approval**

Robin welcomes the AC members in attendance.

*The January 25, 2016 meeting minutes were approved.*

## **Network and RSP Reports:**

After a recent transition to a mixed board of directors, now including community members, the Network board has begun meeting monthly by phone and will meet four times a year in person. Currently there are four community members on the board.

The fourth Oregon Child Forensic Interview Training, (OCFIT) of 2016 was recently completed. So far, there has been a one hundred percent graduation rate (based on the post-test). The Network continues to work on advanced OCFIT trainings. The AC discussed OCFIT enrollment priorities, how enrollment has shifted over time to primarily DHS staff and LEA officers who are less likely to frequently conduct interviews in centers, what adjustments to the training this may require, and how the training is communicating expectations about accessing center services versus conducting interviews in the field. These issues are being explored by the RSPs during their monthly meetings.

Patty Terzian's title has been changed to Executive Director of the Network. The Network is continuing to work on HB 2234 with the Oregon Health Authority.



### **DOJ and CAMI Updates**

Currently the Crime Victims Services Division (CVSD) is having a federal site visit from the Office for Victims of Crime in part due to the increase in VOCA funding over the last year.

CVSD has rolled out new VOCA non-competitive grants and expanded the grant to six additional child abuse intervention centers who have not received this form of funding in the past. CVSD has opened and closed the VOCA One-Time grant. The AC discussed challenges to using the full allocations of VOCA funds. Any unassigned funds will be rolled into the VOCA Competitive grant. To apply for the competitive grant, grantees must initiate their applications no later than June 3, 2016. The competitive grant is to extend or enhance services for both non-profits and government based entities. Child abuse is one of the funded categories under this VOCA grant. CASA programs are invited to apply as well as CAICs. The AC discussed some of the barriers to grantees choosing to apply for VOCA funding including the direct services requirements, being unfamiliar with VOCA grant processes, and short term project development (specifically for the VOCA One-Time grant).

CVSD is currently planning Directors' Day, which will focus on technical issues this year. The Training and Technical Assistance Center (TTAC) will be doing a portion of the training regarding various grant-funding issues.

### **MDT Day 2016**

This year's MDT (Multi-Disciplinary Team) day was fairly well attended, though less so than last year. There were 23 no shows and while the cost of a no show is not high, it does raise the cost per attendee. Final costs for MDT Day are not yet available as CVSD is still awaiting some hotel and mileage reimbursement requests.

For the last few years, MDT Day has been organized around current substantive issues. Because MDT day occurs the day before the Clackamas County Child Abuse Summit, it can feel like an additional day of the summit rather than its own training. The committee discussed potential options for MDT day in the future including tailoring the training to CAMI and MDT functionality, honing in on the multidisciplinary aspect of the training, and rotating the training to various locations in the state in order to allow a wider range of audience.

The AC wants to explore the possibility of offering child abuse training in conjunction with the Oregon District Attorney's Association (ODAA), perhaps focusing partly on substantive and prosecutorial issues and partly on MDT functioning, coordination and support. Such training could benefit not just the DA's but as heads of the MDTs, could benefit MDT's around the state.

### **Actions:**

- Robin will poll MDT chairs, coordinators, and MDT members regarding priorities for MDT Day in the future.
- Kevin, Tina, Shelly, and Matt volunteered to participate in a work group around MDT day and ODAA.



### **Children's Justice Act (CJA)**

The future of CJA is currently undetermined which means future CJA funds, including a portion of OCFIT funds, is currently unknown.

### **Prioritizing funding to a center**

Robin recently received a letter from a group of frontier counties voicing their concerns over the directive to prioritize a center as required by the CAMI statute. Robin has reached out to them regarding their concerns and has brought this information to the committee for consideration.

The committee agreed that the statute applies equally to all counties.

Robin proposed a technical assistance visit to these counties to work with them on prioritization. If possible, she may have an AC member attend with her if this visit occurs.

### **Actions:**

- The AC will respond in writing to the counties.
- Robin will contact the concerned counties by phone about the AC's decision and continue to work with them on their concerns.

### **Appointments:**

Robin sent out the old CAMI appointments process and the CVSD AC appointment process (which the CAMI AC has been using for some time). Currently, the AC has 11 members and 1 vacancy for a DV program representative. The DV program role is not a statutorily required role, neither is the limit of 12 members. The AC discussed benefits and drawbacks of expanding the membership and decided to continue with a limit of 12 members. To fill the vacant role, the AC discussed its needs and options and would like someone to represent rural counties; The AC thinks a VAP representative would be a good idea.

### **Actions:**

- Robin will reach out to Helen O'Brien for help locating a rural VAP who is active and would be a good fit for the AC.
- Robin will reach out to potential appointees.

### **Decisions:**

- Matt Shircliff's term has expired. Tina motioned to extend Matt's membership for another term, Dr. Heskette seconded. A vote approved. .
- The CVSD Appointment Rules were adopted as the CAMI AC Appointment Rules..

Meeting adjourned at 4:00pm

The next CAMI AC meeting will be Monday August 1, 2016 at 1:00pm

\*Minutes approved on 8/1/16