



# CAMI Advisory Council Meeting Minutes

DOJ- Portland Office, Ross Island Room  
Thursday, September 20, 2018 1:00 pm – 4:30 pm

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***Council Members Present:*** Kevin Barton, Tina Morgan, Tammi Pitzen, Marilyn Reilly

***Guests Present:*** Deena Loughary (phone for Tami Kane-Suleiman), Rahela Rehman, Patty Kenyan

***DOJ/ CVSD Staff Present:*** Alisha Goodwin, Mike Maryanov, Robin Reimer, Shannon Sivell, Amanda VanTil

***Council Members Absent:*** Staci Heintzman-Yutzie, Elizabeth Heskett Bouressa Matt Shirtcliff, Shelly Smith, Chandra Snyder, Carol Chervenak

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## **Welcome, Introduction**

Deena Loughary attended via phone for Tami Kane-Suleiman from DHS. Patty Kenyan from Samaritan Health services attended on behalf of Oregon Sexual Assault Task Force, Rahela Rehman attended on behalf of the Child Advocacy Section (ChAS) Amanda VanTil from CVSSD will represent CVSSD for administrative support as Alisha Goodwin transitions from the committee due to a new position with the division.

## **May Meeting Minutes**

The Child Abuse Multidisciplinary Intervention (CAMI) Advisory Council (AC) approved the minutes from May 2018.

## **Model Protocols – Tina**

The Oregon Network of Child Abuse Intervention Centers (ONCAIC) and the CAMI Program have been partnering to create an MDT protocol template that MDTs can use which will ensure protocol compliance with applicable statutes and rules as well as NCA standards for accreditation. Tina Morgan presented the draft template to the AC for feedback. Discussion primarily surrounded ensuring sufficient flexibility of the document to allow each MDT to incorporate their county specific information without nullifying the benefits of the template. Prosecution and ChAS representatives will further review the document and provide input to Robin and Tina.



#### **ACTIONS:**

- Rahela will consult with DHS and provide feedback
- Kevin will provide further input regarding narrative space provided and statewide applicability
- Robin will bring back this document to the AC after the next draft is ready.

#### **Introduction of the Children's Justice Act (CJA) fund – Robin**

Robin announced that the Children's Justice Act CJA grant has been moved from the Department of Human Services Child Welfare (DHS CW) to DOJ CVSSD beginning with the 2018 grant award. She presented an overview of the CJA federal funding stream. These funds are intended for system change, not direct services. Priority areas are determined by a needs assessment prior to the grant cycle. DHS CW contracted with Portland State University to complete. The most recent assessment (2018) was incorporated into the approved application to the Children's Bureau. It outlines the priorities for the 2018-2021 grant cycle. Deena Loughary from DHS initiated discussion with Shannon Sivell regarding the immediate transfer of remaining 2017 funds, which she estimated at \$15,000, for DOJ to administer. (Note: Subsequent to this meeting, DOJ learned that all of 2016 CJA money was spent, and approximately 100,000 remained from the 2017 award, which needs to be obligated and expended by 12/30/2020. DOJ and DHS are in negotiation as to how to obligate those remaining 2017 dollars.)

Robin presented and requested recruitment suggestions for the statutorily required members of the task force. These members cannot double-fill positions though many are easily filled with current CAMI AC membership. The task force should be established by late spring 2019 when money will ideally go out.

#### **ACTION:**

- Robin will distribute statutory requirements of the CJA to all CAMI AC members
- CAMI AC members should submit CJA task force member recommendations to Robin by November 1<sup>st</sup>

#### **Network and Regional Service Provider Reports – Tammi**

Tammi reported on the successful spring and summer trainings conducted by OCFIT and another specifically for Designated Medical Professionals.

In October, the Network will host a fund-raising event to which the AG has been invited.

Robin noted the RSPs are looking at additional standardized training, particularly field interviewing. Those trainings would need to be aligned with DHS and Law Enforcement trainings.



## **ACTIONS:**

- Robin will send Rahela the color coded map of RSPs in Oregon.

## **Department of Justice and CAMI Updates – Mike and Robin**

The grant management trainings over the spring and summer proved valuable to attendees, most of whom represented non-profits that struggle with managing and meeting the federal fiscal requirements. By the end of the year CVSSD will have video modules available as follow-up to these in-person trainings.

The 2018 VOCA award is \$42 million. CVSSD does not anticipate that funding will continue at this level or higher. Increasing numbers of grantees are having difficulty spending the higher amounts of grant funds which results in increased deobligation of grant money. CVSSD is evaluating other populations or service options to support with the additional award money. They are also deciding means of increasing funds equitably and appropriately for all current grantees.

CVSSD would like to expand its Advisory Council that provides input on some of the funds other than CAMI (VOCA, VAWA, CFA and ODSVS) to include a network member as well as Multidisciplinary Team (MDT) and Child Abuse Intervention Center (CAIC) representation.

## **Roundtable**

Robin updated the AC on the discussion of adding naturopaths to CAMI related statutes including the Designated Medical Professionals. Shelly Smith will draft a letter asking for support to fix this.

Tina circled back to a few protocols for MDT and CAICs with suggestions for possible solutions to the document's language. She will distribute NCA Standards to the Advisory Council.

Next meeting: November 27, 2018 1:00 pm – 4:30 pm

Meeting adjourned at 4:30 pm