



MEETING Minutes

CAMI Advisory Council

Tuesday, February 25, 2020
Portland DOJ Office Ross Island Room
9:00 am – 12:00 pm

Council Members: Becky Jones, Patty Kenyon, Tina Morgan, Tammi Pitzen (phone), Marilyn Reilly, Rahela Rehman

Council Members absent: Kevin Barton, Carol Chervenak, Tami Kane-Suleiman

CVSD DOJ Staff: Amanda VanTil, Robin Reimer, Kim Larson

Welcome, Introductions

Materials: reimbursement form, sign in sheet

Approval of November 2019 Meeting Minutes A request for approval of the November 2019 minutes will be sent via email.

Network and Regional Service Provider (RSP) Reports

- Tammi Pitzen updated the group on the activities of the RSPs. The Network report for the October-December 2019 quarter is attached. At the February RSP meeting, the representatives discussed the Oregon Network of Child Abuse Intervention Center (ONCAIC) grant application to the Children's Justice Act Task Force and feedback needed from the RSPs related to the plan. The RSPs will also update the Memo of Understanding among the RSPs the CAMI Program and the ONCAIC.
- Becky Jones from ONCAIC updated the Council about the ONCAIC's request of the legislature for additional funding to children's advocacy centers (CACs) across the state. This additional funding would provide base financial support of \$80,000 to each CAC plus an additional amount based on population under 18. The Network may need to evaluate the technical assistance needs of smaller, rural CACs to help with the increase in funding; this may include establishing collaboration with larger CACs.

Children's Justice Act (CJA) Task Force Update

- The CJA Task Force held their second meeting and discussed allocation of the remaining funds from 2017. At the first meeting last November the Task Force decided to continue the past grants for the ONCAIC, the Child Abuse Summit, Shoulder to Shoulder, and the Indian Child Welfare Act conference; the application for funding for ONCAIC was endorsed.
- Becky Jones from ONCAIC and Patty Terzian from Western Regional Children's Advocacy Center presented to the group about activities and priorities of their organizations.

- As part of the upcoming CJA three year assessment due in May 2021, Task Force members were asked to commit to outreach to colleagues about needs, gaps, and challenges across the state.

CVSSD and CAMI Updates

- Kim Larson shared that Crime Victim Compensation (CVC) has an online training 'primer' and that CVC has an upcoming training which is specifically designed for CACs.
- Tami Kane-Suileman is now managing a new unit for Child Fatalities at DHS and will no longer be on the AC. Deena Loughry is now the only Child Safety Manager. The AC agreed that Jennifer Wynhausen could be the designee to represent Child Welfare on the AC on Deena's behalf.
- Grant review from CVSSD will now include a desk audit along with site visits. This will also allow for additional technical assistance to grantees.
- MDT Day will be on April 20, 2020 and include a presentation by Patty Terzian from Western Regional.

Designated Medical Profession (DMP) Support

ONCAIC will continue to provide support for DMPs through monthly calls and an annual conference funded through CJA.

CAMI Council membership

An invitation has been extended to a local CAC representative and is pending submission and approval.

Adjourn 10:47AM

Next Meeting: (MDT Day, April 20, 2020)