Children’s Cabinet Advisory Board (CCAB)

Regular Meeting

Tuesday July 8th, 2014

Unapproved Minutes

**Welcome and Introduction of Members:**

Alexandra Hazlaris (Louisiana Children’s Advocacy Center), Amanda Brunson (Prevent Child Abuse Louisiana), Rochelle Dunham (DHH, Office of Behavioral Health), Becky White (LSU, Louisiana Cooperative Extension Service), Brent Villemarette (DCFS), Cindy Bishop (Louisiana Assembly on School-Based Health Care), Sharon Tucker (DCFS), Lindsey Usry, (Institute of Infant & Early Childhood Mental Health at Tulane University), George Murray (Louisiana Council of Juvenile & Family Court Judges), James Sprinkle (Families Helping Families), John Wyble (Louisiana Court-Appointed Special Advocate Association), Joy Osofsky (LSU Health Sciences Center), Judy Harrison (Louisiana Children’s Trust), Sherry Guarisco (Louisiana Partnership for Children and Families), Lynette Celestin (Louisiana Families In Need of Services Association), Myra Magee (Parent Representative), Lou-Anna Owens (DHH, Bureau of Health Services Financing), Sean Hamilton (Office of Juvenile Justice), Teri Hrabovsky (Parent Representative)

Interested Parties: Connie Thai (CACLA Vista), Lynette Martin (LIAC.org), Daniel Bosch (Jefferson Delegation), Jacques Patio (Jefferson Delegation), Ellis Roussel (GODA), Donna Nola-Ganey (Magellan), Thomas N. Thompson (DHH-OS), Ivy Starns (LDE), Melanie Bronfin (Louisiana Children.org), Stephen Kauffman (Advocacy Center), Nasha Ratel (LDE), Andrew Gannudean (LACAL)

Quorum was secured

**Approval of Prior Meeting Minutes**

Motion to approve the June 10th minutes was made by James Sprinkle, seconded by Lynette Celestin and approved by all.

**Action Items:**

Review of the Budget Process

Christie recapped the budget area process for members and participants to prepare everyone for the August 12 meeting, and explained this is the same process that was implemented last year. She directed everyone to refer to the example worksheets in the folders. The program info worksheet is designed to highlight programs within each agency that require the use of state general funds including maintenance of effort. Each agency has the opportunity to send someone to do a presentation on the programs they want to include in the children’s budget.

We are looking into scheduling a Cabinet meeting before the Children Cabinet Advisory Board budget meeting for August 12th. Formal notification will be provided.

**Action Items:**

Louisiana Youth Challenge Program Presentation—Col. Michael Borrel.

Col. Borrel’s presentation was aimed at gaining support from CCAB members and their respective offices that will help the Youth Challenge Program continue to locate and provide services for the at-risk children in Louisiana.

What can CCAB do to help? Staying in touch with YCP and making brochures and applications available in the offices would be most helpful. Col. Borrel also mentioned he would like a YCP staff member to become a CCAB member in the future.

Risk and Reach Report Online Live Presentation—Lindsay Usry.

Lindsay presented a live demonstration of the online Risk and Reach Report. She accepted feedback and recommendations regarding format and content. CCAB members discussed the content, successes and concerns regarding the report.

**Public Comments:** No public comments

**Announcements:** October 28—30 is the “Together We Can Conference.” A reminder was shared about the Kidline, the Parent Help Hotline that is available. In July, former president Jimmy Carter will be the guest speaker in Shreveport at the Municipal Auditorium for the Children’s Trust Fund. Judy Harrison will send Christie information to forward to everyone.

**Adjournment:** Motion to adjourn made by Myra Magee, and Second by Amanda Brunson.

Meeting Adjourned