CHILD AND FAMILY SERVICES AGENCY

Mayor's Advisory Committee on Child Abuse and Neglect (MACCAN)

Tuesday – December 9, 2014

10:30 a.m. – 12:00 p.m.

Child and Family Services Agency

200 I Street SE, 2658 Conference Room

Washington, DC 20003

*DRAFT MEETING MINUTES; MINUTES WILL BECOME FINAL AFTER VOTE AT THE NEXT MEETING ON FEBRUARY 24, 2015.

- 1. Call to Order
 - Meeting was called to order
- 2. Ascertainment of Quorum
 - Quorum was met for this meeting
- 3. Acknowledgement of Adoption of the Minutes of the September 30, 2014, meeting
 - Minutes from the September 30, 2014 meeting were approved by the committee with one change of the meeting date for the next meeting from December 2, 2014 to December 9, 2014, and a change in the presenters for the meeting.
- 4. Report by the Chair and Co-Chair of MACCAN
 - Dr. Lucas discussed DBH training on Trauma Systems Therapy. DBH was awarded 4 contracts
 to core service agencies to do trauma work. They will look at children with an eye to trauma and
 their trauma histories.
 - Dr. Boyce expressed thanks for MACCAN body and its mission to the well-being of children.
 - Good news- Judge Mary Terrell who also attended the last MACCAN meeting is on the Mayor's transition team. This is helpful as with the last mayoral transition, there were disruptions in the BOC committees. In efforts to avoid this with this transition, Dr. Boyce will send the updated roster to Kimberly Bassett who is the head of the transition team and Judge Terrell and ask for their help with our transition and to reappoint existing committee members to help ensure the continuity and continued work of the MACCAN.
 - 2015 Meeting Calendar
 - A copy of the 2015 meeting calendar was distributed to the committee members. All meetings will take place @ CFSA on the first floor.
 - Review of Membership of MACCAN/Vacancies
 - i. The Following Members were sworn in on October 27, 2014:
 - 1. Yuliana Del Arroyo (term ends POM)
 - 2. Philip Lucas (term ends 9.24.15)
 - 3. Charlotte St. Pierre (term ends POM)
 - 4. Charmetra Parker (term ends POM)

- We still have vacancies and want to still work towards filling them even through this transition. We need good suggestions for these 3 agencies so we can have good active members.
- Project Launch which looks at early age range of children 0-6 and is funded by SAMHSA. May want to look to that group to have a member of this committee—covers DOH.
- Ora Graham is waiting for a response from DYRS in regards to a member form their agency. She will also contact CSSP.
- Dr. Boyce will follow up with the Mary Center.
- Dr. Lucas will contact Anniglo Boone at the Child Welfare Consortium for a Community provider as well.
 - i. Vacancies
 - 1. Department of Health
 - 2. Community Based Child Welfare Provider
 - 3. Department of Youth Rehabilitation Services
- Presentations:
 - i. Andrea Guy: Child & Family Service Review (CFSR)
 - 1. Andrea guy presented on the CFSR (notes attached)
 - ii. Joyce Thomas: Overlap of domestic violence and child maltreatment, related trauma and needs
 - 1. Joyce Thomas presented on DV and children (PPT attached)
- National Child Abuse Prevention Month (April 2015)
- 5. Opportunity for Public Comment
- 6. Adjournment
- 7. Next Meeting February 24, 2015, 10:30-12:00 pm @ CFSA
 - Presentations for February 24, 2015 meeting:
 - i. Yuliana Del Arroyo: "It Takes a City Institute"
 - ii. Amanda Allen from DCPS will provide an update on homelessness and Student Truancy

If any questions/comments, please contact Roni Seabrook at (202) 724-7076 or roni.seabrook@dc.gov.