



Child Abuse Prevention and Permanency Advisory Council
Office of Adoption & Child Protection
Executive Office of the Governor

CHILD ABUSE PREVENTION AND PERMANENCY ADVISORY COUNCIL
DRAFT MEETING MINUTES

Friday, November 14, 2008, 9:00 am – 4:00 pm
The Capitol, Senate Room 110, Tallahassee, Florida 32399

COUNCIL MEMBERS IN ATTENDANCE

- **Jim Kallinger**, Chief Child Advocate and Director, Office of Adoption and Child Protection, Executive Office of the Governor
- **Andy Hindman**, Manager of Faith and Community Based Partnerships, Florida Department of Juvenile Justice
- **Barbara Foster, Ph.D.**, Deputy Chief Child Advocate and Director, Office of Adoption and Child Protection, Executive Office of the Governor
- **Barbara Griffin**, Deputy Director, Agency for Workforce Innovation
- **Christie Ferris**, Director, PCA Florida, Ounce of Prevention Fund of Florida
- **Cyndee Odom**, Consultant and Adoptive Parent (by telephone)
- **Connie Shingledecker**, Investigative Bureau Chief, Manatee County Sheriff's Office
- **Dennis Moore**, Acting Executive Director, Statewide Guardian ad Litem Office
- **Donna Hagan**, Executive Director, Healthy Start Coalition of Jefferson, Madison and Taylor Counties
- **Georgia "Joy" Bowen**, VP, Florida School Board Association
- **Graciela "Graci" McGillicuddy**, Child Advocate and Community Philanthropist
- **Iris Wilson**, K-12 Deputy Chancellor, Florida Department of Education
- **Johana Hatcher**, Prevention Specialist, Department of Children and Families
- **John Cooper**, Secretary of Operations, Florida Department of Children and Families
- **Ken Littlefield**, Executive Director, Statewide Advocacy Council
- **Leonel "Leo" Mesa, Jr., Psy.D., LMHC**, President/CEO, Reflections Wellness Center
- **Lilli Copp**, Director, Head Start State Collaboration Office
- **Marilyn "Bunny" Finney**, Brevard County Community Alliance
- **Michael "Mike" Haney, Ph.D., NCC, LMHC**, Division Director for Prevention and Intervention, Children's Medical Services, Florida Department of Health
- **Sandy Neidert**, Senior Court Operations Consultant, Office of the State Court Administrator, Office of Court Improvement, Florida State Courts
- **Sheila Hopkins**, Associate Director for Social Concerns/ Respect Life, Florida Catholic Conference.
- **Suzanne Gellens, M.S.**, Executive Director, Early Childhood Association of Florida

OTHER CAPP-ORGANIZATIONAL REPRESENTATIVES IN ATTENDANCE

- **Debrechea Hopkins**, Intern, Office of Adoption and Child Protection, Executive Office of the Governor
- **Jackie Barksdale**, Staff Assistant, Office of Adoption and Child Protection, Executive Office of the Governor
- **Jennifer Diaz**, Project Coordinator, Office of Adoption and Child Protection, Executive Office of the Governor
- **Morgan Cooley**, Intern, Office of Adoption and Child Protection, Executive Office of the Governor

OTHER GUESTS IN ATTENDANCE

- **Brittany Birken**, Director of Office of Early Learning, Agency for Workforce Innovation
- **Carol McNally**, Executive Director, Healthy Families Florida, Ounce of Prevention Fund of Florida
- **Ed Hardy**, Director of , Department of Children and Families

MINUTES – DRAFT #1

1. Jim Kallinger called the meeting to order at 9:10 am and called roll for the Child Abuse Prevention and Permanency (CAPP) Advisory Council members in attendance.
2. The council members reviewed the minutes of the 26 August 2008 meeting of the council. The members unanimously approved the motion to accept the minutes as written. A copy of the approved August minutes can be found at http://www.flgov.com/ca_august_meeting.
3. Jim Kallinger expressed his appreciation to all CAPP Advisory Council members for their hard work and contributions to the state plan. He especially acknowledged Barbara Foster for being the chief architect of the plan, adding her skills and passion to this effort. With that, he passed the meeting over to her to review Part 4 of Florida's Child Abuse Prevention and Permanency Plan. Each draft goal was reviewed as follows (Note- the final goals are included in the supplement to these minutes.):

DRAFT Prevention Goals- As discussed by the CAPP Advisory Council

Draft Prevention Goal 1: By June 2010, the State of Florida will have a blueprint for the public awareness campaign that focuses on parenting education within the early education and care systems throughout Florida over the five-year period from July 2010 through June 2015.

Draft Prevention Goal 2: By June 2010, the State of Florida will have a blueprint for the adoption and diffusion of Strengthening Families within the early education and care systems in Florida over the five-year period from July 2010 through June 2015.

Draft Prevention Goal 3: By June 2010, the State of Florida will have determined the feasibility of implementing the Whole Child Connection in larger areas of Florida or statewide. And, if found to be feasible, the State of Florida will have a proposal for making this happen in Florida over the five-year period from July 2010 through June 2015.

Draft Prevention Goal 4: By June 2010, the State of Florida will have a plan for the adoption and diffusion of Triple P- Positive Parenting Program within Substance Abuse Programs, Mental Health facilities, and Domestic Violence Shelters over the five-year period from July 2010 through June 2015.

Draft Prevention Goal 5: By June 2010, the State of Florida will have continued its level of support for Healthy Families Florida and developed a plan for increasing its availability to provide home visitation for at-risk families in need of parenting education and support over the five-year period from July 2010 through June 2015.

Draft Prevention Goal 6: By June 2010, the State of Florida will have explored and possibly developed a plan for providing short-term voluntary post-partum home visiting services for at-risk families that improve the health and developmental outcomes of babies over the five-year period from July 2010 through June 2015.

DRAFT Permanency Goals- As discussed by the CAPP Advisory Council

Draft Permanency Goal 1: By June 2010, the State of Florida will have in place sustainable efforts to continue the *Explore Adoption* public awareness campaign through June 2015.

Draft Permanency Goal 2: By June 2010, the State of Florida will have a blueprint for the Faith-Based Adoption Initiative to promote adoption of foster children and to support these adoptive families for implementation over the five-year period from July 2010 through June 2015.

Draft Permanency Goal 3: By June 2010, the State of Florida will have an operational statewide association of Heart Galleries.

Draft Permanency Goal 4: By June 2010, the State of Florida will have a blueprint and funding for an online service coordination for recruitment and retention (OSCR) system for implementation over the five-year period from July 2010 through June 2015.

Draft Permanency Goal 5: By June 2010, the State of Florida will have a customer service protocol in place for the assistance and retention of prospective adoptive families.

Draft Permanency Goal 6: By June 2010, the State of Florida will adopt the proposed time frame changes to the case plan statutes as recommended by the Permanency and Placement Stabilization Workgroup of the Task Force on Child Protection (7/17/2008).

DRAFT Funding Goal- As discussed by the CAPP Advisory Council

Draft Funding Goal 1: By June 2010, the State of Florida will have a blueprint and complete administrative preparation for creation and funding of a direct-support organization (DSO) to assist the state in carrying out its purposes and responsibilities regarding the promotion of adoption, support of adoptive families, and prevention of child abuse, abandonment, and neglect by raising money; submitting requests for and receiving grants from the Federal Government, the state or its political subdivisions, private foundations, and individuals; and making expenditures to or for the benefit of the office.

4. The meeting adjourned at 4:30 pm.

SUPPLEMENT TO THE MINUTES

Based upon the discussions and advice of the council, stakeholders and office staff members, the final plan goals are as follows:

Prevention of Abuse, Abandonment and Neglect

Prevention Goal 1 – Family Strengthening Initiative. By 30 June 2010, the State of Florida will have explored the feasibility, and if appropriate, have a blueprint for a family strengthening initiative (i.e., Strengthening Families + multi-media materials and supports) in Florida over the five-year period from July 2010 through June 2015.

Prevention Goal 2 – Whole Child Connection. By 30 June 2010, the State of Florida will have determined the feasibility of implementing the Whole Child Connection in selected areas of Florida or statewide. And, if found to be feasible, the State of Florida will have a proposal for making this happen in Florida over the five-year period from July 2010 through June 2015.

Prevention Goal 3 – Faith-based Prevention Initiative. By 30 June 2010, the State of Florida will have explored the feasibility, and if appropriate, have a blueprint for a faith-based prevention initiative to promote protective factors in families for implementation over the five-year period from July 2010 through June 2015.

Prevention Goal 4 – Positive Parenting Program. By 30 June 2010, the State of Florida will have explored the feasibility, and if appropriate, have a plan for the adoption and diffusion of the Positive Parenting Program (Triple P[®]) within systems and programs that contribute to preventing child maltreatment (e.g., Substance Abuse Programs, Mental Health facilities, and Domestic Violence Shelters, Head Start Centers and others as appropriate) over the five-year period from July 2010 through June 2015.

Prevention Goal 5 – Healthy Families Florida. By 30 June 2010, the State of Florida will have continued its level of support for Healthy Families Florida and developed a plan for increasing its availability and capacity to provide home visitation for families at high risk of abuse or neglect and in need of parenting education and support over the five-year period from July 2010 through June 2015.

Prevention Goal 6 – Short-term Home Visiting. By 30 June 2010, the State of Florida will have explored the feasibility, and if appropriate, develop a plan for providing short-term, voluntary, time-limited post-partum home visiting services for families that improve the health and developmental outcomes of babies over the five-year period from July 2010 through June 2015.

Permanency – Adoption Promotion and Support

Permanency Goal 1 – *Explore Adoption Campaign.* By 30 June 2010, the State of Florida will have in place sustainable efforts to continue the *Explore Adoption* public awareness campaign through June 2015.

Permanency Goal 2 – Faith-based Adoption Initiative. By 30 June 2010, the State of Florida will have explored the feasibility, and if appropriate, have a blueprint for a faith-based adoption initiative to promote adoption of foster children and to support adoptive families for implementation over the five-year period from July 2010 through June 2015.

Permanency Goal 3 – Florida Association of Heart Galleries. By 30 June 2010, the State of Florida will have an operational statewide association of heart galleries.

Permanency Goal 4 – Customer Service Protocol. By 30 June 2010, the State of Florida will have a customer service protocol in place for the assistance and retention of prospective adoptive families.

Funding – Direct Support Organization

Funding Goal 1 – DSO. By 30 June 2010, the Governor’s Office of Adoption and Child Protection will have a blueprint for creating and funding a direct-support organization (DSO) and will have completed the steps for the DSO’s establishment and ongoing administration. The DSO will be created to assist the state in carrying out its purposes and responsibilities regarding the prevention of child abuse, abandonment, and neglect; promotion of adoption; and support of adoptive families by raising money; submitting requests for and receiving grants from the Federal Government, the state or its political subdivisions, private foundations, and individuals; and making expenditures to or for the benefit of the office.