

Chief Child Protection Commission
MEETING MINUTES
Thursday, July 19, 2007

The meeting was commenced by the Chair at 6:06pm.

Present: Carolyn Signorell; Anthony Lazzaro, Judge John Turner, Paul Chill, John Kelley,
(Monique Ferraro, Gregory Stokes, Shelley Geballe were available by phone).

Public: Doug Monaghan.

Pilot Project Update:

No \$ specifically appropriated. Commission voted to permit CAS to create Pilot.

CAS request has been made to OPM to remove language regarding increase to \$40 to gain flexibility with money.

CAS with Val to crunch budget and expenditures and see how much will potentially available for pilot.

CAS also getting certification project. Judicial approved Child Protection as specialty.

Executive Session Held.

Return to Public Hearing: Commissioner votes in favor of 6% increase for CCPA are based on no increase last year.

Shelly: assume OPM approves flexibility in budget; can we use excess for pilot? CAS: Yes, also, if money is not spent this year roll over to get certified attorneys paid more as opposed paying all attorneys higher rate.

Tony: Prospect of getting federal money. Having a lobbyist locate sources to get us money; contract out of (on) services. \$75,000 for 1 year to lobbyist.

John Kelly: work with other state agencies to have some of their funds get to go to CCPA.

Shelly: left with extra money my not be good for them to see we didn't spend money.

CAS: acknowledged and would explore with OPM.

Family Matters:

Need another attorney to handle family matters portion of program.

Discussed past accomplishments

Discussed 2007-2008 goals.

All items on agenda have been addressed.

Motion to adjourn, Chill; seconded, John Kelly. Adjourned.

Respectfully Submitted
Susan Forbes.