Meeting Minutes – Human Trafficking Health Adv. Board

Location: Capitol View Building, Conf. Room B&C, 201 Townsend St., Lansing, MI

Date: 12/2/2015

Time: 10:00 a.m.

Attendance

Present:

- Elizabeth Hertel
- Dr. Jeffrey Jackson
- Brigette Robarge (via phone)
- Dr. Dena Nazer

- Ruth Rondon
- Dr. Subburaman Sivakumar
- Steve Yager
- Sheila Meshinski

Absent: None Presiding: Vice-Chair Elizabeth Hertel Scribe: Jon Breems

Agenda

- I. Call to Order
 - Meeting called to order by Vice-Chair Hertel at 10:00 a.m.

II. Adoption of Meeting Minutes from September 15, 2015

• Motion by Dr. Sivakumar; without objection the minutes were adopted

III. Update on Board Membership

• Erin Diamond has stepped down from the Board and the Governor's office will be appointing a new member in his place

IV. Project Updates

- A. Human Trafficking Hospital Protocol Pilot (update from Sheila Meshinski)
 - The Board is evaluating current protocol models being used nationally and assessing the best site for a protocol pilot in Michigan
- B. Human Trafficking Screening Tool at Child and Adolescent Health Centers (update from Ruth Rondin)
 - Discussing piloting of a screening tool created by Dr. Jordan Greenbaum at Children and Adolescent Health Centers with the program's director and Dr. Greenbaum
- C. Resource guide (update from Brigette Robarge)
 - Working with Professor Manville and his students at Eastern Michigan University to create the resource guide

- Gateway to Hope is interested in putting the guide online and may come before the Board at the next meeting to give an update on their work
- D. Child Protective Services *Human Trafficking of Children Protocol* Update (update from Dr. Nazer)
 - Several board members are updating sections in CPS' *Human Trafficking of Children Protocol* related to medical and mental health needs, placement and treatment, and interviewing

V. Human Trafficking Commission Update (update from Elizabeth Hertel)

- Commission is collaborating with us on finishing a joint survey (based on the survey approved at our last meeting) to gather information about services for trafficking victims
- They are researching human trafficking assessment tools for different sectors- law enforcement, healthcare, education, community groups
- The training subcommittee is assembling "core" content that should be in any basic human trafficking training.
 - i. Also identifying best practices for "advanced" human trafficking trainings for professional groups like healthcare, law enforcement, judicial system, etc.

VI. Annual Report

- Board's annual report will be submitted to the Legislature by February 1
- This year's report includes a summary of the board's work and recommendations for future projects
- Elizabeth suggested sharing the report with the Board's partners before February 1
- Steve Yager motioned to approve the report; Dr. Sivakumar seconded
 - i. The board approved the report unanimously by voice vote

VII. Upcoming Human Trafficking Events

• The Board will begin posting upcoming healthcare-related human trafficking events/trainings on the website

VIII. Questions and Comments from members

• Sheila Meshinski said her hospital is going to train all hospital staff on the warning signs of trafficking.

IX. Public Comment

• None

X. NEXT MEETING: March 2016

• Exact date and location are TBD

Motion to adjourn meeting by Steve Yager; motion seconded by Dr. Sivakumar

Meeting adjourned at 10:20 a.m.