



CARTF

SpringHill Suites, Boise

November 27, 2018

MINUTES

Joshua Wickard- Public Defender (Chairman)
Michelle Weir- DHW, Family & Children Services
James Baugh-Children with Disabilities
Sheila Sturgeon Freitas, PhD- Mental Health
Doug Giddings-Idaho County Sheriff
Melissa Osen- Foster Youth
JoAnn Gemar – Homeless Education Liaison
Jill Robertson- Parent
Lisa Nordstrom- Child Advocate Attorney

Jennifer Tachell- Educator (Vice-Chairman)
Susan Bradford, MD – Pediatrician
Jennifer Bergin- Attorney
Hon. Steve Clark- Civil Magistrate Judge
Galen Carlson- Prosecuting Attorney
Tahna Barton – CASA
Hon. Mark Rammell- Criminal Magistrate Judge
Nadine McDonald – Juvenile Justice
Molly Vaughn- Victim Services Coordinator

Anthony James – Task Force Support

ABSENT

Guests: **N/A**

The teleconference convened at 12:00pm. The following Task Force members were present on the call:

Joshua Wickard	Lisa Nordstrom
Michelle Weir	Susan Bradford, MD
Sheila Sturgeon Freitas, PhD	Hon. Stephen Clark
Sherriff Doug Giddings	Galen Carlson
Melissa Olsen	Mark Rammell
Nadine McDonald	Molly Vaughn

The Task Force agreed to set aside discussing the Safe Passage Family Advocates Grant Application (Purpose: Training; Amount: \$7,500 (USD) to allow for maximum participation in the grant review process.

Ms. Galen Carlson provided background information regarding the newly formed Child Protection Section of the Idaho State Bar (ISB). To date, 50 attorneys have joined. Increased participation is anticipated for 2019. The CPS will solicit feedback via surveys on training topics. The requested grant of \$9,000 would fund 1 to 2 day conference series.

Ms. Nadine McDonald made a motion to approve the grant request from Child Protection Section of the Idaho State Bar (ISB) Not to Exceed \$9,000 (USD). The motion was 2nd by Sheriff Doug Giddings. Objections: 0; Abstentions: 3 (Carlson, Wickard, Nordstrom).

The Task Force Approved the grant application for program development and training from the newly formed Child Protection Section of the Idaho State Bar (ISB) Not to Exceed \$9,000 (USD).

Judge Stephen Clark made a motion to approve the grant request from CASA 6th Judicial District for \$263.84 for training. The motion was 2nd by Ms. Galen Carlson. Objections: 0; Abstentions: 0
 The Task Force Approved the Grant Application from CASA 6th Judicial District for \$263.84 for training.

It was noted that any grants received after 11/27 would be considered for the new 2019 grant phase.

After discussion, the initial 2019 CARTF Meeting Schedule is as follows:

Date	Time
December 2018	No Scheduled Meeting(s)
January 04, 2019	Teleconference, 12pm (MDT)
February 08, 2019	9am – 12pm
March 01, 2019	9am – 12pm
April 05, 2019	9am – 12pm
May 03, 2019	9am – 12pm
June 07, 2019	9am – 12pm
September 06, 2019	9am – 12pm
October 04, 2019	9am – 12pm
November 01, 2019	No Scheduled Meeting(s)
December 06, 2019	Teleconference, 12pm (MDT)

The Task Force agreed to table the discussions regarding a Conference Planning Committee.

The Task Force selected the 3rd week of October 2019 (10/22) as the initial date for 18th Annual Keeping Children Safe Conference.

Ms. Galen Carlson proposed Detective Mike Johnson as a potential speaker at the next Conference. Based on a review of his Chairman Wickard expressed an appreciation of “Detective Mike’s” Multi-Disciplinary Team (MDT) approach.

Ms. Michelle Weir and Judge Stephen Clark were interested in the feedback from Attendees regarding potential topics. Anthony James will brief the Task Force on the 2018 Conference as well as survey results during the teleconference on January 04, 2019.

Ms. Carlson asked that consideration be given to move the annual conference to April to coincide with Child Protection Month.

Chairman Wickard informed the Task Force that he had not contacted Dr. Hunsberger, but he will be following up.

The teleconference adjourned at 1:34pm MDT.