



## CARTF

SpringHill Suites, Boise

May 4, 2018

### MINUTES

**Joshua Wickard**- Public Defender (Chairman)  
**Miren Unsworth**- 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

Chairman Joshua Wickard called the meeting to order at 9:00am.

The minutes of the April 2018 CARTF meeting were reviewed for corrections and adoption. Galen Carlson made a motion to adopt the minutes of the April 2018 CARTF meeting with the necessary corrections. The motion was properly 2<sup>nd</sup> by Doug Giddings and unanimously carried by the Task Force.

Anthony James provided an update regarding the Annual Conference. Ms. McDonald expressed concerns that the Annual Conference will focus on Trauma Informed Care (TIC).

Chairman Wickard provided a brief overview of previous conference topics.

The Task Force discussed the depth and breadth of information each speaker will provide on the topic of TIC. The Task Force also discussed variance between the speakers' services and fees.

Chairman Wickard stated that he would reach out to both speakers get additional info before deciding on the Conference Speaker.

Ms. Molly Vaughn volunteered to represent CARTF from 5/30/2018 – 6/01/2018 at the upcoming Idaho Prosecuting Attorney Association (IPAA) Conference.

Ms. Vaughn tentatively volunteered to represent CARTF at an additional IPAA Conference to be held from 8/08/2018 – 8/10/2018.

**10:10 – 10:35**

Break

Chairman Wickard provided an overview of the mission of the Task Force.

Chairman Wickard opened discussions regarding the 2018-2020 CARTF Strategic Plan by expressing his appreciation to the Task Force for being responsive and providing insightful feedback on the Strategic Plan and the Annual Report.

Ms. Michelle Weir stated she has worked with Ms. Mindy Peper to capture data and information from a variety of sources for the Annual Report and that forthcoming information from the Idaho Tribes and Administrative Officers of the Courts would be also be incorporated into the Annual Report. Ms. Weir also stated that the 2018-2020 Strategic Plan should reflect the Task Force’s Goals should be informed and guided by the Task Force’s overall findings based on:

- (1) A review of the system strengths
- (2) Overall concerns

Chairman Wickard recommended including the need for Therapeutic Foster Care under **Concerns**.

The Task Force agreed to expand the recognized parties under **Strengths**.

The Task Force agreed the **Strengths** should reflect that the Task Force is making active efforts to increase citizen awareness about the role and increased functioning of the Governor’s Children at Risk Task Force.

After further review and discussions, the Task Force agreed to the following Strategic Plan updates:

Goal	Results
1	Move Strategy C to Goal 3
2	Deleted Strategies C and D. Added Strategy: Inviting OPM to speak on legislative issues.
3	Added Strategies: <ul style="list-style-type: none"> <li>• Identify and review how societal issues affect child welfare in Idaho.</li> <li>• Review the foster care system in the State of Idaho</li> </ul> Revised Strategy A Deleted Strategies: E, G, J & L.
4	Added Strategies: <ul style="list-style-type: none"> <li>• Support the continued development of a robust CFRT membership.</li> <li>• Support the dissemination of the CFRT Report</li> </ul> Revised Strategy D Deleted Strategy C

5	Deleted
6	Deleted (incorporated as a Strategy under Goal 3)
7	Deleted (incorporated as a Strategy under Goal 3)

Planned agenda items for the June 2018 meeting include:

- (1) CARTF Grant Applications Review
- (2) Task Force Funding Review
- (3) Idaho Open Meeting Requirements
- (4) Review of CARTF Marketing Materials
- (5) Website Review
- (6) Annual Conference Planning Update(s)
- (7) Update Task Force on New Goals

The monthly meeting adjourned at 1:50pm.