



## CARTF

SpringHill Suites, Boise

September 7, 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: Ms. Nicole McKay, Office of the Deputy Attorney General; Mr. Roger Sherman, Executive Director, Idaho Children's Trust Fund

Vice Chairman, Jennifer Tachell called the meeting to order at 9:00am.

The minutes of the June 2018 CARTF meeting were reviewed for corrections and adoption. Sherriff Doug Giddings made a motion to adopt the minutes of the June 2018 CARTF meeting with the necessary corrections. The motion was properly 2nd by Ms. Molly Vaughn and unanimously carried by the Task Force.

Ms. Weir informed the Task Force that official approval was received for the Child Justice Act (CJA) Grant Application and the 2015-2018 Assessment.

Ms. Michelle Weir highlighted topics discussed at the National Conference in Washington, DC. Ms. Weir briefed the Task Force provisions of the Comprehensive Addiction Recovery Act (CARA) and the work done various states to ensure support, care and treatment of children born with addictions.

Ms. Weir briefed the Task Force regarding several provisions of the recently passed Families First Prevention Services Act the impact on child welfare systems.

Ms. Weir stated that overall the work of the Task Force is aligned similarly with the activities of those in other jurisdictions.

Anthony James provided conference planning updates. Anthony requested guidance regarding Conference Scholarships.

Ms. Weir informed the Task Force that the budget for conference scholarships is \$6,000.

Assistant Deputy Attorney General, Ms. Nicole McKay, presented on the intent and requirements of Idaho's Open Meeting Law.

**11:10 – 11:25 Break**

Idaho Children's Trust Fund Executive Director, Mr. Roger Sherman, presented on several of the initiatives currently underway.

The Task Force agreed to meet via teleconference on Friday, September 21, 2018. Planned agenda items for the teleconference included:

- Annual Conference Update(s)
- Grant Application Review and Vote
- Disbursement of Remaining CARTF Funds
- CFR Team Training

Chairman Wickard informed the Task Force that he is considering revising the meeting schedule to find a balance that works best for the Task Force.

Chairman Wickard stated the Task Force will discuss setting the CARTF Meeting Agenda(s) for the remainder of the year as setting future agendas.

Chairman Wickard also stated that Conference Follow-up will be an agenda item for the November meeting.

Representatives from and Idaho Department of Health and Welfare's Families 1<sup>st</sup> Program and CIP are being considered as possible guest speakers for the November 2018 CARTF meeting.

The monthly CARTF Task Force meeting adjourned at 12:55pm.