



**CARTF**

SpringHill Suites, Boise

September 21, 2018

**AGENDA**

**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

Chairman Joshua Wickard called the teleconference meeting to order at 12:00pm. The following Task Force members were present on the call:

Joshua Wickard	Susan Bradford, MD
James Baugh	Molly Vaughn
Melissa Olsen	Hon. Stephen Clark
Sheila Sturgeon Freitas, PhD	Michelle Weir
Sherriff Doug Giddings	Galen Carlson

The Task Force continued discussed the St. Luke’s Cares Grant Application. Anthony James, Task Force Support, informed the members that the St. Luke’s Point of Contact had been informed of the Task Force’s exception to line items for salaries included in the grant application budget. The Task Force was informed that St. Luke’s had not submitted a revised grant application which addressed their exceptions.

Sheriff Giddings made a motion to approve the St. Luke’s Children Cares grant application minus the salaries. The motion was seconded by Judge Clark. There were no objections to the motion. The total grant amount awarded to St. Luke’s Children Cares was \$3,608.

Anthony James briefed the Task Force on the grant application received from Bright Tomorrow’s Child Advocacy Center (BTAC). Bright Tomorrow’s requested a grant of \$6,143.53 for Eye Movement Desensitization and Reprocessing (EMDR) training.

Judge Clark made a motion to approve Bright Tomorrow’s Violence Prevention Center’s grant. The motion was seconded by Ms. Molly Vaughn. There were no

objections to the motion. The total grant amount awarded to BTAC was \$6,143.53.

Anthony informed the Task Force that an estimated 38 people requested travel and lodging scholarships for the 17<sup>th</sup> Annual Keeping Children Safe Conference. The scholarship requests totaled \$7,426.51.

Michelle Weir informed the Task Force that based on historical scholarship requests, \$6,000 was budgeted for 2018 conference scholarships.

Judge Clark made a motion to approve the scholarship requests. The motion was seconded by Sheriff Giddings. There were no objections to the motion. The total travel and lodging scholarships for the 17<sup>th</sup> Annual Keeping Children Safe Conference was \$7,426.51.

Ms. Weir reminded the Task Force of the funding request by the Child Fatality Review Team (CFR Team) to support coroner training. The CFR Team also requested an increase in monthly hours allocated for a research assistant. The CFR Team seeks an increase of four (4) hours, from 15 to 19 hours. The budgetary impact was not immediately known.

Ms. Galen Carlson expressed support for increasing the hours.

Ms. Carlson made a motion to authorize the four (4) hour increase. The motion was seconded by Dr. Susan Bradford. There were no objections to the motion. The monthly hours allocated for a research assistant was increased from 15 to 19 hours.

Ms. Weir reminded the Task Force that Child Justice Act (CJA) funding must be allocated by September 30<sup>th</sup> and liquidated by December 31<sup>st</sup>. returned to the Federal Government. all unallocated

Ms. Carlson informed the Task Force that the newly formed ISB intends to submit a grant application for \$9,000. The requested funding will be used for a CLE course to improve the legal knowledge base on matters focused on child protection and welfare.

Ms. Weir recommended provisional allocation of funds for additional grant applications received. Ms. Weir expressed that allocating the funding supports transparency and visibility.

Sherriff Giddings made a motion to allow provisional allocation of funds for additional grant applications received. The motion was seconded by Judge Clark. There were no objections to the motion. Provisional allocation of funds for additional grant applications received was allowed.

Anthony recommended Dr. Bart Adrian for the Award of Excellence as no nominees for the Award had been put forward.

Based on the feedback offered during the discussion, Chairman Wickard tabled the matter and expressed the need to further develop the Award.

Anthony provided the Task Force with updates regarding activities related to the 2018 conference. Several Task Force members requested revisions to the conference registration site and that the event registration date be extended. Anthony acknowledged the requests and agreed to expeditiously process.

The teleconference adjourned at 1:25pm (MDT).