



CARTF

Springhill Suites, BOISE

Clearwater III Room

September 5, 2014

MINUTES

Kirt Naylor - Child Advocate Attorney (Chairman)

Bart Adrian, MD – Pediatrician

James Baugh-Children with Disabilities

Phares Book, PsyD –Psychologist

Doug Giddings-Idaho County Sheriff

Marcia Hernandez– Foster Youth

JoAnn Gemar – Homeless Education Liaison

Jill Robertson– Parent

Jennifer Tachell– Educator (Vice-Chairman)

ABSENT

Mindy Peper - Administrative Support

Tammy Perkins – Governor's Office –Not Attending

GUESTS: none

Joshua Wickard- Public Defender

Miren Unsworth- DHW, Family & Children Services

Susan Bradford, MD – Pediatrician

Hon. Steve Clark- Civil Magistrate Judge

Jennifer Bergin- Prosecuting Attorney

Tahna Barton – CASA

Hon. Mark Rammell- Criminal Magistrate Judge

Debbie Stallcup – Juvenile Justice

Molly Vaughn– Victim Services Coordinator

WELCOME, OPENING

Naylor opens the meeting. He welcomes McDonald and Gemar. McDonald and Gemar tells us a little bit about themselves. CARTF reviews minutes from June 2014. Rammell makes a motion to approve and Tachell seconds. All in favor and so moved.

CARTF/CJA Financial Report, Unsworth

Unsworth states that we spent about \$24,000 in MDT grants in July. We are now in phase 12. It was just over \$130,000. Projected to have spent \$104,000 in this cycle. Barton makes a motion to earmark remaining phase 12 funds for our 2014 Conference. Bergin seconds, all in favor, so moved.

Conference Update

Inventory- CARTF discusses pens. Peper will order a pen/highlighter/stylus with yellow highlighter. Peper will order transparent, acrylic keychains with logo and website and more chip clips. Peper will order conference packet contents.

CARTF reviews workshop proposal from Donna Pence. It will be valuable training for law enforcement, CASA, and prosecutors.

Regarding IFYAP, have them run 11:45-12:30. Start lunch at 11:30 and start them at 11:45.

Powerpoint with all the reminders and housekeeping items. Tachell will send list to Peper.

CARTF needs name badges, engraved, professional. Task force name and CARTF logo. Kinzel can help with ordering those through the state vendor.

Breakfast and holding over through the first break. Yogurt, granola, pastries, bacon, fruit and hot beverages. Juice and hot beverages.

For lunch, ask hotel to have 10-12 fettuccini primavera for vegetarian option and chicken alfredo for lunch.

PM break request, possibly All Day modified.

Day before, choose dinner with Tachell.

Large table with all the nametags and they can get their own. Two tables for promo items. Large table or two for registration

Unsworth will let Peper know about vests.

October 27, meet at the Riverside in the room from 6-9 and have meeting and dinner. Peper email CARTF asking for volunteers for speaker introduction (Naylor), packet stuffing night before, registration table, promos, and so on.

Faith Healings Bill

Promo Items at Conferences

MDT Grants

Strategic Planning and Dates 2015

No meeting October 5 and no meeting Nov 7 of 2014, will meet December 5.

2015 dates:

January 9

February 6

March 6

April 3

May 1

June 5

September 11

October 13- night before conference

October 14- conference

November 13

CFR Team Update

New Business

No new business

Adjourn

Next meeting will be held September 5 October 6, 2014 at 8 a.m.

September Agenda Items:

- Scholarships for October Conference

Action Items:

Peper-

- Conference speaker
- Save the date postcards
- Set-up registration system
- Update website
- Update/Replace binders, roster (email)
- Prepare letter to MDTs regarding new cycle of grant monies
- Follow up on IPAA Prosecutor's Award for August
- June quarterly report
- Send approval letters for June grants
- Send welcome items to McDonald and Gemar
- Update nameplates

Naylor-

- Send letter to Gemar