

# SpringHill Suites, 424 E Parkcenter Blvd, Boise/ Hybrid March 1, 2024

#### **AGENDA**

Joshua Wickard- Public Defender (Chairman)
Andie Blackwood- DHW, Family & Children Services
Lena Biondolillo-Children with Disabilities
Sheila Sturgeon Freitas, PhD- Mental Health
Curtis Carper- Law Enforcement
Maddi Ames- Foster Youth
James Curb - Homeless Youth Education Liaison
Jill Robertson- Parent
Susan Nalley- Victim Services Coordinator

Mindy Peper- Task Force Support

Jennifer Tachell– Educator (Vice-Chairman)
Susan Bradford, MD – Pediatrician
OPEN- Child Advocate Attorney
Hon. Steve Clark- Civil Magistrate Judge
Kyle Bringhurst- Prosecuting Attorney
Tahna Barton – CASA
Hon. Mark Rammell- Criminal Magistrate Judge
Nadine McDonald – Juvenile Justice
Teresa Vance- Administrator of the Courts

(V) virtual (A) absent

### **Meeting Norms:**

- Start and end on time
- Follow the agenda
- Minimize distractions -- be prepared, present, and engaged in group discussions
- Limit side conversations, keeping comments on topic
- Communicate using respectful, person-first language
- Presume positive intent: we are all here because we care about children
- (In virtual meetings) Keep cameras on and microphones muted, except when speaking

#### Meeting Roles:

• Facilitator: Chair (vice-chair in absence)

• Timekeeper: Vice-Chair (other representative in absence)

• Note Taker: CARTF Coordinator

Process Observer: Varies

Meeting starts at 8 AM PST/ 9 AM MST

#### **AGENDA**

9:00 AM	Welcome
9:05	Action Items: Approve February 2024 Minutes
9:10	Budget Update
9:20	<b>Action Items:</b> CFRT Annual Report- order hard copies and distribution

9:40	<b>Action Item:</b> NACC Meeting in Salt Lake City Plan and Funding (https://naccchildlaw.org/conference/47th-national-child-welfare-law-conference/)
10:00	Guest: Janet Fletcher, IDHW, Central Intake
11:00	MDT Survey Draft
11:40	Action Item: Bylaws Update to Subcommittee Language
12:00	Working Lunch: Subcommittee Updates
1:00	Guest: Casey Petti, OPE (tentative)
2:15	MOU with Building Hope Today/ HB 463 Discussion (refer to materials emailed)/ Grants and Scholarships
2:45	New Business
3:00	Adjourn

All times listed on this agenda are tentative and for convenience only and may change at the discretion of the Task Force.

Meeting Link via ZOOM:

## Zoom Meeting

https://us02web.zoom.us/j/81003375014?pwd=MTBqRG9KVkgyd09mNDhGdmNHV0lOdz09

Meeting ID: 810 0337 5014

Passcode: 568053