



CARTF

Virtual

January 5, 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

Jennifer Tachell- Educator (Vice-Chairman)
Susan Bradford, MD – Pediatrician
OPEM- 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

Mindy Peper- Task Force Support

(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/ 11 AM EST

AGENDA

- 9:00 AM** **Welcome**
- 9:15** **Action Items: Approve November 2023 Minutes**
- 9:25** **Action Items: Discussion on work of subcommittees- autonomy, how financial decisions work, updating task force**
- 10:00** **Subcommittee and Working Group Updates- conference, MDT, grants, CFRT**

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| 10:30 | Break |
| 10:45 | Strategic Review and Planning (see working documents)- understanding the 1-year and 3-year report, review how CARTF can spend monies, review current strategies and accomplishments from past year, discuss ideas/goals/strategies for upcoming 3-year period and timeframes |
| 12:30 | New Business |
| 1:00 | Adjourn |

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