

# Boise, Hampton Inn (7499 W Overland)/ Hybrid October 6, 2023

#### **AGENDA**

Joshua Wickard- Public Defender (Chairman)
Andie Blackwood- DHW, Family & Children Services
OPEN-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
Stacy Pittman - Child Advocate Attorney
Hon. Steve Clark - Civil Magistrate Judge
OPEN - 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

#### **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: Joshua Wickard, Chair (Backup #1 Tachell, Backup #2 Blackwood)

Timekeeper: Jennifer Tachell, Vice ChairNote Taker: Mindy Peper, CARTF Support

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Process Observer: Varies

#### **AGENDA**

0.00 A NA

9:00 AM	welcome
9:15	Action Items: Approve September Minutes
9:25	Action Items: San Diego Conference- January 2024
9:40	Update on Open Meetings- Executive Session
10:00	MDT Discussion
11:30	Break

3:00	Adjourn
2:30	New Business
1:30	2024 Planning- dates, venue, structure, digital binders, new website task force member pages (tour and training)
12:45	2023 Conference Recap; Feedback; Ideas
11:45	Working Lunch; Subcommittee Updates

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

## Join Zoom Meeting

https://us02web.zoom.us/j/85723129189?pwd=dnNyem1wNXo1RVZDUHpnNzU3WIo1Zz09

Meeting ID: 857 2312 9189

Passcode: 845415

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