



CARTF

Virtual

January 12, 2024

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
(A)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
OPEN- Child Advocate Attorney
Hon. Steve Clark- Civil Magistrate Judge
(A)Kyle Bringhurst- Prosecuting Attorney
(A)Tahna Barton – CASA
Hon. Mark Rammell- Criminal Magistrate Judge
(A)Nadine McDonald – Juvenile Justice
Teresa Vance- Administrator of the Courts

Mindy Peper- Task Force Support

(V) virtual (A) absent

Meeting Purpose:

Special board meeting to approve contracts for 2024 meetings and scholarships and speaker contract for upcoming June conference

Key Takeaways

- Approved contract with Spring Hill Suites for conference lodging
- Approved \$7,200 speaker contract for Kevin Mulcahy as Day 1 keynote
- Approved \$10,000 for conference scholarships

Topics:

Spring Hill Suites Contracts

- Board approved 2 contracts with Spring Hill Suites for conference lodging
- No extra charge for bringing in own catering
- Motion: to approve 2024 SpringHill contracts for meeting venues for CARTF and CFRT
 - Moved by Rammell, Second by Vance
 - All in favor and so moved

June Conference- Keynote Speaker

- Building Hope Today grant bringing \$120K to conference
- CARTF capped contribution at \$25K
- \$7,200 of CARTF's \$25K going to Kevin Mulcahy's speaker contract
- Remaining \$17,800 to be used for:
 - \$10K in travel scholarships
 - \$3,500 already spent on conference app

- \$4,300 remaining for other speakers
- Motion: to approve contract for keynote speaker Kevin Mulcahy for \$7200
 - Moved by Tachell, Second by Carper
 - All in favor and so moved

Travel Scholarships

- Originally planned to run scholarships through Dept of Health & Welfare but would take too long to reimburse people
- Instead will have Building Hope Today cut scholarship checks directly to avoid delays
- Board approved \$10K total for scholarships
- Scholarships capped at \$300 each to cover lodging, travel, registration fee
- Scholarship recipients must apply and explain need
- Motion: to approve up to \$10,000 in \$300 scholarships for the June 2024 conference. Cannot be used to cover the registration fee. Travel and lodging only for out of area attendees. Money can be given to Building Hope Today and the joint conference committee will oversee the process.
 - Moved by Vance, Second by Ramell
 - All in favor and so moved
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Next Steps:

- Sign Spring Hill Suites contracts
- Finalize scholarship application and promotion
- Bring remaining \$4,300 conference speaker budget to February meeting