



CARTF

Virtual

February 2, 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
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

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

AGENDA

- 9:00 AM** **Welcome**
- 9:05** **Action Items:** Approve January 5 and January 12, 2024 Minutes
- 9:15** **Budget Update**
- 9:25** **Action Items:** Finalize decision on work of subcommittees- autonomy, how financial decisions work, updating task force

- 9:45** **Action Item:** CFRT Annual Report- order hard copies and distribution
- 10:00** **Break**
- 10:15** Subcommittee and Working Group Updates- conference, MDT, grants, CFRT, legislative, strategic planning
- 11:00** **Action Item:** Finalize 3-year strategic goals for 2024-2026
- 11:30** San Diego conference update and takeaways
- 12:00** New Business
- 12:30** **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:

<https://us02web.zoom.us/j/82914552174?pwd=RDBpaGxNVGJBcEZsQm9JOFIWelcwdz09>

Meeting ID: 829 1455 2174

Passcode: 109007

One tap mobile

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