

CJA Meeting Minutes
4/12/17

Time	Topic	Comments
10:00	<p>Welcome-Greetings</p> <p>Via telephone</p> <p>Invite to Volunteer of America Ground Breaking</p>	<p>Giselle Limpawuchaia, Rachael Ratliff, Thomas Wine, Lucinda Masterson, Jennifer Hancock, Scott, Stutzer, Carol Cecil, Emily Neal, Daniel Gilbert, Latoya, Representative Cantrell, Brad Wooldridge,</p> <p>Doug Basham, Dori Thompson</p> <p>Opening 3 new centers in Louisville and West Louisville, for those battling addiction. Target population pregnant and parenting women battling addiction. 1025 S Second Street.</p>
10:15	Meeting Minutes Approval	Minutes approved
10:15	Representative Cantrell	<p>Representative Cantrell discussed her region. Explained most recent legislative session.</p> <p>Discussion her background. Group discussion regarding support and lack thereof for foster care and adoptive children, and foster families in KY.</p> <p>Representative Cantrell offered to come back to CJA and work with our group to develop 2-3 topics of discussion to take back. Recommended developing a relationship with Addia Wuchner (Chair of House and Family Services Committee). James Kay and Joanie Jenkins</p>

CJA Meeting Minutes
4/12/17

10:50	SANE-P Proposal Emily Neal	<p>would also be worth reaching out to for legislative support.</p> <p>Emily updated regarding pediatric SANE program. Emily provided an RFP regarding the additional \$44,000 and need for securing equipment for development of the SANE program.</p> <p>Carol Cecil made a motion to approve the proposal, Tom Whine 2nd motion. All voted in favor. Emily removed herself from voting due to conflict of interest. Money must be obligated by 9/30/17 and spent by 12/30/17.</p>
11:10	Rachael Ratliff	Budget Update. Scott discussed a tracking tool that he has developed regarding Court cases. Review of judiciary improvement.
11:20	Lunch	

CJA Meeting Minutes
4/12/17

11:45	New RFP discussion	Start process earlier. Need to table a large amount of discussion until Jay and Dori are available. Last year's RFP process was smooth. This year's award stayed the same. Rachael will pull the 2017 to see exact amount of money.
	New Members	Need someone who "works with children"-no new members will be approved until this need is filled. Suggestion made to include a Family Resource Advocate. Or a START mentor. Several members proposed other members who would be interested in joining the group. Rachael will reach out to new members regarding possible membership.
12:00	New Fiscal Year-Updates	By the retreat we need to decide new members and roles.
	Retreat	Discuss RFP; end of year celebration. Focus on recruitment, to have set before beginning of meeting year. LaToya will send out current membership and roles, allowing members to make suggestions and moves. Members need to send LaToya the year they joined CJA to stay in compliance.

CJA Meeting Minutes
4/12/17

		LaToya will send Doodle Poll for upcoming retreat and next year meeting dates.
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