

CHILDREN'S JUSTICE ACT TASK FORCE

Retreat Meeting Summary

Monday, August 15, 2016

9am-2pm



Time	Topic	Comments
9:30	Introduction and Attendees	Members Present: Dr. Jay Miller, Carol Cecil, Thomas Wine, Beth Maze, Cole Adams Maier, Rachael Ratliff, Lucinda Masterson, Bradley Woolridge, Emily Neal, Carla Hay, Doug Burnham, Dagny Jones, Nikolas Fegenbush, Laura Guerrant, Dorri Goodin-Thompson, LaToya Vaughn, Melissa Segress Approval of Minutes: Approval of April 20, 2016 meetings, motions made and approved.
9:45	CJA & CAPTA Policy Overview	Review and PowerPoint by Jay. CAPTA and CJA connected by section 107(a). State can only get grants from federal CAPTA by agreeing to have a CJA. CJA is completely separate from state. 4 areas; child abuse/neglect/health issues and those with disabilities. CAPTA money comes from DOJ. Review of criteria for CJA fund allocation. Every 3 years CJA taskforce required to send report to federal groups.

10:00	CJA Finance	<p>Approximately \$40,000 needs to be obligated by September 2016; billed by December. Budget Handouts were provided to CJA members. Trauma Informed Care complete by Dr. Sprang. A large number of professionals trained throughout the state. HT project has been approved, and has already been funded.</p> <p>Approximately \$40,000 must be spent by September 2016. Motion made to provide PFM with the additional amount of money that needs to be spent. <u>Emily Neal recused herself from the vote.</u></p>
10:30	Request for Proposal	<p>RFP \$110, 000 for next year. Motion made for 2 grants, \$100,000 and \$10,000- unanously approved. No cap for personnel cost. Indirect motion for 8% approved after a motion of 5% was redacted. 1 year RFP proposal contracts; RFP will be released September 1, 2016 and returned September 30, 2016. RFP recipients are to produce a quarterly report to CJA and there will be a payout-20% payment up front, 20% quarterly. Grant recipients will come to a least one face to face CJA meeting- explaining to the group the progress of the grant.</p> <p>This grant period is 11/1/16-10/31/17.</p>

		<p>RFP Process/Committee: Committee will provide 3-5 RFPs for CJA Taskforce as a whole to approve. CJA Taskforce as a whole will not see all RFPs.</p>
11:00	Membership/Committees	<p>RFP Process: Carol, Laura, Tom, Dori, Doug [Jay will provide guidance as needed] Lauren Vincent-UK Program RN Manager-Child Abuse-motion made and approved.</p> <p>Dagny and Daniel will be added to group.</p> <p>By-laws need to be amended to include child victim.</p> <p>CPS agency/represented; Foster Care/Former Child Victim; Mental Health Professional.</p> <p>Carol will reach out to foster youths, Child Advocacy Center,</p> <p>Motion made for Dori to stay on as Chair for next meeting.</p>
11:30	Meeting Date Planning	<p>RFP Process/Committee will meet: Date: 10/11/16 Time: 10-Noon Where: Frankfort, KY</p> <p>CJA Task Force: Future Meetings Date 10/26/16 Time: 10-1:30pm Where: Lexington, KY</p>

		<p>Date: 1/31/17 Time 10-1:30pm Where: Louisville, KY</p> <p>Date: 4/12/17 Time: 10-1:30pm Where: Frankfort, KY</p> <p>Retreat: TBD</p>
12:30	Social Media	<p>Website-Will have bio, contact info, and photo. LaToya will send a link. Development of recruitment application.</p>
12:30	Awards	<p>Commitment Award: Carla Hay</p> <p>Members of the Year: Dori Thompson and Jay Miller</p>