

CHILDREN'S JUSTICE ACT TASK FORCE
Meeting Summary
October 11, 2016
10:00 am – 12:00 pm



- 10:00 a.m. Welcome – Attendees included: Carol Cecil, Tom Wine, Dori Thompson, Doug Burnham, Rachael Ratliff, Melissa Segress, and LaToya Vaughn
- 10:15 a.m. Review of RFP Applications – each of the RFP applications were reviewed and discussed. Based on total amounts requested by three applications (\$109,736) the current CJA budget allots for all projects to be funded, if approved for award. It was determined by the subcommittee that each of the applicants would need to be more specific in their application. Jay Miller (UK TRC) will draft letters and contact each applicant requesting addendums to their applications (see specifics below). The amended applications must be received prior to the next CJA meeting on Oct. 26th. If addendums are not received the application will not be considered for funding. Doug recused himself from discussion and vote and Jay recused himself from discussion on KY Youth Advocates Proposal.
- **CASA**
 - Specific budget to indicate connection with CJA mandate.
 - Specific evaluation measures to match budget
 - Focus on recruitment and training.
 - Tom motioned and Carol second the motion to move application forward

- KY Youth Advocates
 - Tie project to meet requirements of mandate
 - Focus on how to do/be involved in the front end investigatory process
 - Tom motioned and Carol second the motion to move application forward

- Prevent Child Abuse Kentucky
 - Specify topics for conference as it ties to CJA mandate
 - Prioritize funding for 25 Foster and Kinship scholarships
 - Indicate how they will market to get required population
 - Doug motioned and Carol second the motion to move application forward

- Catholic Charities of Louisville
 - Human Trafficking project submitted by Marissa Castellanos was previously approved. The project was required to submit an application in order to be held to the same standards as other applicants.
 - A copy of this application will be given to all CJA task members during next meeting in order for all to be aware of application process.

11:45 a.m.

Adjourn