

EXECUTIVE COMMITTEE

GOVERNOR'S TASK FORCE ON JUSTICE FOR ABUSED CHILDREN

November 10, 2015 – 2:00pm.
Department of Children and Families Central Office -- Hartford, CT

Present: S. Sedensky, T. Sneed, K. Clark, H. Bey-Coon, K. Diaz, B. Pellissier, C. Signorelli

Guests: Y. Young

Agenda Item	Discussion (<i>brief summary</i>)	Action (<i>and by whom</i>)
Meeting called to order	Meeting called to order at 2:00PM	
Welcome		
Approval of Minutes:	Approval of April 2015 minutes.	There was a motion to accept the minutes. The motion was moved and properly seconded. The motion passed. M/S/P Bey-Coon/Signorelli
Budget	\$193,892. There was a reduction \$1,589.00. The Village returned back \$10,000 last year. \$202,657.00. Colposcope – Will come from \$10,000 that will go back to the Village budget. Will ask to hold off for a few weeks on invoicing	
Committee Reports:		
Executive Committee	December Meeting – Will look at the 30 th and the 3 rd possible dates. Afternoon of the 30 th or morning of the 3 rd . <u>Medical Exams-</u> This issue needs to be addressed.	
HART Update:	There are additional Foster Care Trainings that have occurred. Increasing the capacity for awareness. They have been able to place some referrals within these homes. 2016 Conference – Response to Recovery – May 11-12, 2016. Call for proposal will go out this month with a return date of January 2016. The capacity is 350 participants. My Life, My Choice and Not a Number have received permission to do a research study. Curriculum having an impact on youth who go through this program. New Data System PIE will go live in January 2016. There have been 77 referrals through quarter three.	
Finding Words Committee:	Beyond Finding Words. - POST was very accommodating. There were 191 registered for the course. There was very positive feedback for the presentations.	

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	<p>2016 Dates have not been finalized. We have a new faculty member Suzanne Jolissaint will step in.</p>	
MDT Evaluation Committee:	<p>There is a need for a strong candidate for this position. The hiring process is on-going.</p>	
Training Committee:	<p>The current allocations were presented to the committee.</p> <p>Discussed the Waterbury request for reconsideration on not approving a request for reimbursement that was not submitted prior to attending the out of state training. Discussion ensued.</p> <p>Motion to uphold the training committee's decision. Signorelli/Bey-Coon Motion to recommend that the Waterbury Team to reimburse the officer out of team funds and if there is a financial strain towards the end of the year, they can approach GTF on the availability of additional funding Pellissier/Signorelli</p> <p><u>Minimal Facts:</u> Concern that we need additional members on the advisory board for numbers and the make up by discipline.</p> <p>Updated the First Responders curriculum. There is a statewide minimal facts training on November 12, 2015 for officers and DCFSW. Need to update the Discoverers curriculum. There needs to be a train the trainers with the new curriculum. Letter for the Train the Trainers.</p> <p>EMTs should be considered in the First Responders.</p> <p>Need to ensure that only certified trainers are doing the trainers. Student Registrations – Design a system to have electronic monitoring of registrations.</p> <p>Data System- There are no funds to continue to design the data system. The average build is about \$20,000. That would mean another year with NCATrak</p>	<p>Motion to uphold the training committee's decision. Signorelli/Bey-Coon M/S/P</p> <p>Motion to recommend that the Waterbury Team to reimburse the officer out of team funds and if there is a financial strain towards the end of the year, they can approach GTF on the availability of additional funding Pellissier/Signorelli M/S/P</p>
Membership Committee:	<p>Member Vacancies – Vacancies remain. Parent representative has been approached and invited to the September meeting to further understand the commitment. Law Enforcement still continues to be an area to be filled.</p> <ul style="list-style-type: none"> • Chief of Police Representative, Parent Representative • SDE will get a new commissioner <p>Look for a parent advocacy group that might have a member who is interested. If there is a reimbursement issue, can we change the by-laws to allow for this?</p>	<p>All Set with the Judge positions. Both Judge Carroll and Judge Conaway are on the GTFJAC.</p> <p>Parents Representative-- . If there is a reimbursement issue, can we change the by-laws to allow for this?</p>

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	GTF Retreat Work Groups <ul style="list-style-type: none"> • Victim Services and Advocacy Group –There may be an MDT coordinator who would like to be a co-chair. • Forensic Group – Committee Update – Krystal Rich will be the new co-chair for this with J. Leventhal • MDT/CAC Group – Committee Update – ADD IN MINUTES 	
GTF Coordinator Update:	CJA Application will be due in May 2016. The request for submissions has been sent to GTFJAC in February 2016. CFSR CFSP and APSR These need to be shared with GTFJAC.	
Old Business:		
New Business:	December GTFJAC Meeting Agenda- CFSR, CFSP, and APSR (Spelled Out) Additional NCA Standard updates?	
Announcements:		There was a motion to adjourn which was moved and properly seconded. Pellissier/Signorelli M/S/PThe motion passed.

Respectfully Submitted,

Kristen M. Clark
 GTFJAC Coordinator