**GOVERNOR’S TASK FORCE ON JUSTICE FOR ABUSED CHILDREN**

January 10, 2024 – 1:30 PM.

Zoom Meeting

Attendance:

| Agenda Item | Discussion *(brief summary)* | Action *(and by whom)* |
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| **The meeting was called to order** | Kevin Lawlor chaired the meeting. Introductions of Members Present | The meeting was called to order at  **1:33 PM.** |
| **Approval of Minutes:**  | September Minutes- Sneed/Bey Coon There were three abstentions. November – Edit the spelling of Jamal's Name and Add Hakima’s name to the minutes.  | There was a motion to accept the September Minutes. **Sneed/Bey Coon M/S/P There were three abstentions.**There was a motion to accept the November Minutes. **Hunt/Puglesse M/S/P** |
| **Budget** | The current Village budget was presented, and the surplus from the prior year and the current year were reviewed. Unencumbered Funds: Steve Sedensky funding-There was a motion to deny the request Sneed/Nesbitt. 12 and two in opposition two abstentionsThe task force did not feel that there was adequate information to vote on the Windham funding request. Members discussed what was needed and posed several questions. **Questions for the Windham Request.**How many LE would be in the class?Will they ask for additional funds to cover the additional costsSecure answers to those questions, get the full dollar amount and vote via email. Timeline for the trainingFor this unencumbered funding process, a standard RFP application for the FAQs is needed. CCA has a draft that can be reviewed.  | There was a motion to deny the S. Sedensky funding request **Sneed/Nesbitt. M/S/P 12 in favor and 2 in opposition 2 abstentions**Kristen will forward task force questions to Anne Mahoney so she can update her proposal. Krystal will forward the CCA RFP to develop a standard RFP application.  |
| **Presentation** | CFSR—Treena Mazzotta—She wants to attend the meetings two or three times a year and would like some input for the GTFJAC around the CFSR. She will provide updates in between the meetings to solicit participation from our members and develop an ongoing partnership with the task force. Diversity Consultant –Thought Partner Solutions: Jamal Jimmerson presented to the full GTFJAC. | Treena will attend in April 2024.Kristen will send the Task Force training materials before the next READi training.  |
| **Children’s Justice Act** | **CJA Application**Tammy did an overview of the application process. Kristen will have some requests regarding this report and the three-year assessment. The next GTFJAC Meeting will review the priorities and budget for the next year and the recommendations for the next three years. **Three Assessment:-Year** *Recommendation #4: Begin to address racial disparities and implicit bias through training, policy/protocol changes, and updates to MDT standards and evaluation criteria.**No additional discussion related to the three-year assessment occurred during his meeting. The focus was on the training by Thought Partner Solution. The next training by Thought Partner Solution will be on March 13, 2024.* |  |
| **Training** | The next Minimal Facts Train the Trainer will be spring 2024. Final dates are being selected. Finding Words has three dates in 2024. April, July, and September 2024.  |  |
| **MDT Evaluation** | The committee has been working on an update to the Standards, which will lead to an update of the Protocol. Once these are ready for review, they will be sent to the GTFJAC for review. The next evaluations are Torrington and Bridgeport, which will occur in the spring of 2024.  |  |
| **HART** | January is Human Trafficking Month. This year, there is a pictorial contest. January 11 is Human Trafficking Awareness Day. HART Retreat is happening in March 2024.HART ListservThursday, January 25,- The Village Lunch Break- This is a Facebook Live on Human Trafficking featuring Yvette Young, Krystal Rich, and others.  | Kristen to send Village Lunch Break information to Task Force.  |
| **CCA** | No report was provided.  |   |
| **Other Business:** | None |  |
| **New Business:** | Future Presentation Topics:* Send suggestions to Kristen Clark.
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| **Announcements:** | None |  |
|  | Meeting adjourned at **4:00 PM.**  | There was a motion to adjourn the meeting. **Brown/Lawlor M/S/P** |

Respectfully Submitted

Kristen M. Clark

GTFJAC Coordinator