EXECUTIVE COMMITTEE GOVERNOR'S TASK FORCE ON JUSTICE FOR ABUSED CHILDREN

February, 2013 – 2:00pm. Chief State's Attorney Office, Rocky Hill, CT

Present: S. Sedensky, K. Clark, P. Gray, D. Hallas, T. Montelli, J. Marron

Guests:

Agenda Item	Discussion (brief summary)	Action (and by whom)
Meeting called to order	Meeting called to order at 2:08PM	
Approval of Minutes:	Approval of November 2012 minutes. Change July 2013 to 2012.	There was a motion to approve the minutes. It was moved and properly seconded to accept the minutes of the July 2012 Executive Committee. M/S/P Montelli/Hallas/ 2 Abstentions
Budget Update:	Add \$20 to DCF budget form Dr Davis line item CJA Budget	Montelli/Hallas/MSP
Committee Reports:		
Executive Committee	There is a need to fill two positions that are currently vacant on the executive committee. There was a discussion.	
	There is a need a need to re-schedule the April 2013 Executive committee meeting due to conflict with Finding Words.	New date is 4/11/13 Kristen to secure a location.
Finding Words Committee:	April 1-5 is the next course and the children will be coming on Thursday again.	
	The faculty will be training new actors. They had a full day training and then there are several half day trainings. Current actors are doing a refresher with the faculty.	
	Peer Mentoring Proposals- Diane, Donna, Lisa would like to send the update to the executive committee.	Have the faculty present at the April Executive Committee.
	POSTC Projector Proposal- This was approved and is moving forward.	
	Huntsville vs the Multi Session RATAC- A subcommittee has been formed and Diane and Monica will come to a future executive committee meeeting to present.	
MDT Evaluation Committee:	The roll-out meeting was on Friday, January 4, 2013. Norwalk is the first	

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	team to be evaluated.	
	There is a need for more people to participate on this committee.	Send out a note for suggestions for membership on the committee to GTFJAC.
Training Committee:	Statewide Training: "Your role in a legally defensible case." There were 268 registered to attend with an additional ten or so showing up that day without prior registration. There were approximately 30 no-shows.	Fiscal report will be submitted by CCA once all receipts are submitted.
	There are two requests from New Haven to attend the Huntsville Conference.	
	Shaken Baby Conference Prosecutors- Stephen has received notice that several prosecutors have completed the training in their areas.	
	Minimal Facts- There is a need to ensure we are tracking the professionals trained. The next meeting is March 19, 2013.	
	The Training Committee needs members.	Send out a note for suggestions for membership on the committee to GTFJAC.
Membership Committee:	Member Vacancies – Discussed areas on GTF that need to be filled. Law enforcement: Local and State.	Steve to send a note to the Commissioner of Public Safety.
	There is a new Victim Advocate and they need to be invited.	
	Child Advocate- Is aware of the GTFJAC and will ensure that someone is at the meeting.	
CCA Update:	This fiscal report is finalized. There maybe a cut in funding from Federal government	
GTF Coordinator Update:	CJA Application is due May 31, 2013.	Timeline will be presented - March 2013
Old Business:	Dr. Davis Invoice- Abusive Head Trauma Workshop	Stephen will follow up
	Human Trafficking – There are trainings around the state that Dr. Schultz .	
	Bridging Program: Looking to see if there is a way to champion this program to have it statewide. There was a discussion around how does this program differ from (Steve M.) Promising Practice that is used in Yale Child Study. This Promising Practice is funded through the TFCBT. There is a concept team that is working on these grants.	D. Hallas and T. Montelli will look at the differences. Perhaps we can have a presentation in the May 2013 meeting.
New Business:	DCF- The department is looking to assign a program manager who have the skillset to complete all the duties. There is an internal search for one	Kristen will continue to meet with Dr. Wolman and Dr. Schultz on a regular

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	person to work on all of the duties that were previously assigned to Mary Ann. DCF is looking to have someone on board for December 2012. Sandy Hook- We have several professionals connected to the task force who have been involved with the area. National Traumatic Stress Network from California has come in to support Connecticut.	basis.
	March Agenda Items: CJA Budget, CJA Application, Statewide Training Fiscal Update, Executive Committee Vacancies and Vote, Sub Committee membership requests. April Agenda Items: Peer Mentoring Presentation, CAC Training Presentation, Extended Interveiwing Presentation(?)	
Announcements:	n/a	

Respectfully Submitted,

Kristen M. Clark GTFJAC Coordinator