

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

February 6, 2014 – 2:00pm.
Chief State's Attorney Office, Rocky Hill, CT

Present: S. Sedensky, K. Clark, H. Bey-Coon, L. Cordes, T. Montelli, A. Glaser, B. Pellissier

Guests:

Agenda Item	Discussion (<i>brief summary</i>)	Action (<i>and by whom</i>)
Meeting called to order	Meeting called to order at 2:13PM	
Welcome	Ann Doroghazi will be leaving for a fellowship in New York.	
Approval of Minutes:	Approval of May 2013 minutes.	
Budget	Kevin Doyle- DCJ will pick up the per diem for food. There was discussion around having the medical guide/brochure in Spanish. This will be something that can occur in the new fiscal year. Budget- CJA budget will be developed and sent to Executive Committee. Reviewed the Child Death Investigations training for Two 2 day trainings.	
Committee Reports:		
Executive Committee	There is a need to fill a position that is currently one vacancy on the executive committee. The July 2014 meeting will be changed to July 15, 2014. The April 2014 meeting will be held at POST. (Police Academy) during the Finding Words week. The location is room 10 at POST.	Executive Committee members will think of names and send them to Kristen.
Finding Words Committee:	Our 2014 Finding Words Connecticut dates are: March 31 st through April 4 th , 2014 and October 6 th through October 10 th , 2014. The faculty had a meeting on February 10, 2014 June 2013 to prepare for the April course and review the new binder. Faculty will travel to Arkansas in March 2014 to learn the new protocol. Lisa Mellilo is working with a Forensic Interviewer from Stamford. They have met several times and the interviewer was scheduled to observe Lisa's interview Wednesday. She will prepare a tape review with Lisa on February 11, 2014. The Mentors are now formalizing a mentoring handbook.	

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	Laptop- Windows XP will be ending. Will look into a new machine or updating the old machine with Windows 7.									
MDT Evaluation Committee:	<p>5 teams have been evaluated. 4 team's reports have been approved by GTFJAC and one team is awaiting a final report to be sent to GTFJAC for approval.</p> <p>Concerns- Minimal Facts across the state has been looked at and is an area that can be improved. Medical Evaluations- The rate at the exams are being offered and the resources for exams.</p>									
Training Committee:	<p>Reviewed the training requests since July 2013. Chair presented a new training report. The committee has \$20,000 total.</p> <table border="1" data-bbox="569 483 953 708"> <tr> <td>Allocated</td> <td>\$20,000.00</td> </tr> <tr> <td>Prior committed**</td> <td>\$9,008.64</td> </tr> <tr> <td>Commitments</td> <td>\$1,780.12</td> </tr> <tr> <td>Available</td> <td>\$9,211.24</td> </tr> </table> <p>NCATrak- Tammy Sned has been leading this effort. There is a small workgroup that has meet over the past few months and the full data task force was scheduled to meet yesterday. This was canceled due to the snowstorm. The group will look at whether the state will continue to use this data system. DCF needs statewide reports as the department is on a RBA system - Results Based Accountability. Other states have been contacted around their reports and seem to be as frustrated around the inability to pull together statewide data.</p> <p>Minimal Facts - Focused on committee management. The committee will be doing a training plan for the state. Discussions regarding the on-line training for first responders. There is discussion around creating an 8 hour course for first responders. The Train the Trainer is occurring in February.</p> <p>DMST- There was a training that occurred in December 2013. There has been outreach from teams to receive the training. There was a training for 300 people in January 2014. There is a goal to have a</p>	Allocated	\$20,000.00	Prior committed**	\$9,008.64	Commitments	\$1,780.12	Available	\$9,211.24	
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Membership Committee:	<p>Member Vacancies – Vacancies remain.</p> <p>Parent representative has been approached and invited to the September meeting to further understand the commitment.</p>	Steve to send a note to the Commissioner of Public Safety.								

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	<p>Mental Health Work Group: The Work group has not met since October 29, 2013 We had a meeting scheduled In January and due to numerous conflicts we needed to reschedule The Next Meeting will be Tuesday February 18, 2014 On Dec 11. 2014 we submitted a proposal to the GTF for funds to create a Forensic Medical Exam Brochure. The proposal was accepted and the group has begun collecting and evaluating medical brochures that are currently being used by other MDTs/CACs within Ct and Out of State. We will be reviewing and editing at the next meeting in order to create a draft forensic medical brochure. We plan on having the brochure ready to go to print in May 2014</p>	
CCA Update:	<p>Yesterday we alerted you to a change of leadership of the Connecticut Children's Alliance. We want to thank you for your understanding and patience during this transition period. As announced, for the time being, we ask that any official CCA business communications be directed to either of the co-chairs, Kari Pesavento and/or Ann Glaser.</p> <p>For your convenience, we have decided to maintain this email address as the official address for CCA, and Kari and Ann will both be monitoring it. This way you do not have to input both of our names/address on each communication, and once we have a permanent replacement, the communication will remain seamless.</p> <p>Communications that require mailing can still be sent to the CCA PO Box as noted below.</p> <p>Until further notice, the phone number for CCA will be Ann's office number as noted below.</p> <p>We apologize for any confusion or frustration related to these changes. We appreciate your collegueship, and look forward to our continued positive working relationship.</p> <p>Sincerely,</p> <p>Ann and Kari</p> <p>They are currently a recruiting for this position. NCA Conference- Will meet and discuss who will be attending.</p>	
GTF Coordinator Update:	<p>Website: The site is up but not live. Executive Committee will need to review prior to the site going live. Information has been requested to be added to the site.</p>	

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Old Business:		
New Business:	March Agenda Items: Excess Funding Review PATC- 2 additional Training CJA Budget and Priorities GTFJAC Executive Committee vacancies GTFJAC member vacancies Website	
Announcements:	n/a	There was a motion to adjourn which was moved and properly seconded. The motion. Pellissier/SedenskyMSP

Respectfully Submitted,

Kristen M. Clark
 GTFJAC Coordinator