

OREGON CHILDREN'S JUSTICE ACT TASK FORCE AGENDA

Date: Friday, January 8, 2010

Location: HSB- 160

Time: 9:00 a.m. - 2:00 p.m.

PURPOSE:

TO IMPROVE THE INVESTIGATION, PROSECUTION AND JUDICIAL HANDLING OF CASES OF CHILD ABUSE AND NEGLECT, PARTICULARLY CHILD SEXUAL ABUSE AND EXPLOITATION, IN A MANNER THAT LIMITS ADDITIONAL TRAUMA TO THE CHILD VICTIM. THIS ALSO INCLUDES HANDLING OF CHILD FATALITY CASES IN WHICH CHILD ABUSE OR NEGLECT IS SUSPECTED.

Introductions / Member and Recruitment Status (Judges Brady and Van Dyk, Stacy Liskey, Teri Shultz, Tribal)	Shary Mason	9:00 to 9:15
Guests and New Members: Representative from Oregon State Police David Cummings, CAF Foster Care Program Coordinator Deborah Rau, Parent Mentor / Morrison Child and Family Services in Portland		
Minutes from July 10, 2009 (10/2/09 meeting cancelled)	Shary Mason	9:15 to 9:30
CJA Bylaw Amendments-Electronic Meetings & Voting	Jan Slick	9:30 to 10:00
Foster Care Subcommittee (Status of FosterClub Project, Trauma Training)	Don Darland and Heather Mowry	10:00 to 10:15
Strategic Planning for Children's Safety Subcommittee (Status of Summit Project [PSU])	Shary Mason	10:15 to 10:30
Disabilities Subcommittee (Status of Scott Modell Training Project)	Margaret Semple and Heather Mowry	10:30 to 10:45
OSM Subcommittee (Status of project development and any crossover activities)	Stacey Ayers	10:45 to 11:00
Courts Subcommittee (Status of project development and any crossover activities)	Judge Mejia	11:00 to 11:15
Karly's Law Subcommittee (Status of project development and any crossover activities)	Jan Slick	11:15 to 11:30
Budget Allocation Discussion (Unobligated funds from 10/1/08 - 9/30/10 Award)	Shary Mason	11:30 to 12:00

Noon

Folks will get lunch then reconvene for a working lunch. If you bring your lunch, please alert Michelle or Heather a couple days ahead, and they will contact the cafeteria about using their refrigerator.

Vote regarding unobligated funds from 10/1/08 – 9/30/10 Award

Shary Mason

12:30 to 1:00

Decide on April 2010 Meeting Date

Shary Mason

1:00 to 1:30

Future Meeting Dates: 2010 Meetings will be 9:00 to 2:00
April 2, 2010 – Room 166 **might be rescheduled**
July 9, 2010 – Room 166
October 1, 2010 – Room 166

Future Subcommittee Meeting Dates: To be scheduled

- Children with Disabilities Subcommittee
- Strategic Planning for Children's Safety Subcommittee
- Foster Care Subcommittee
- Karly's Law Subcommittee
- OSM (Oregon Safety Model) Subcommittee
- Courts Subcommittee

Future Topics: Ad hoc Training Committee