

OREGON CHILDREN'S JUSTICE ACT TASK FORCE AGENDA

Date: Friday, July 9, 2010
Location: HSB- 166
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 We still need to recruit a tribal representative	Shary Mason	9:00 to 9:15
Draft Minutes from April 9, 2010 Meeting	Shary Mason	9:15 to 9:30
Foster Care Subcommittee - Fosterclub Project Update	Celeste Bodner	9:30 to 10:00
PSU Foster Care/Strategic Planning for Child Safety	Heather Mowry	10:00 to 10:05
Children with Disabilities Subcommittee Phase III Project – Scott Modell Training	Margaret Semple / Heather Mowry	10:05 to 10:30
Break		
Budget Update <i>Closeout of 08 grant 9/30/2010 status of 09 grant and planning for 2010</i>	Michelle Weber	10:45 to 11:20
Establish an Ongoing Training Fund	Shary Mason	11:20 to 11:35
OSM Subcommittee	Shary Mason	11:35 to 11:45
By Laws Discussion <i>Does a substitute have voting rights?</i>	Shary Mason	11:45-12:00
Noon		
<p>Folks will get lunch then reconvene for a working lunch. If you bring your lunch, please alert Michelle or Heather <u>a couple days ahead</u>, and they will contact the cafeteria about using their refrigerator.</p>		
Courts Subcommittee / Relative Project Report	Lynn Travis	12:30 to 1:30
Court subcommittee Phase II Project	Judge Meija/Shary Mason	1:30 to 2:00

Future Meeting Dates: 2010 Meetings will be 9:00 to 2:00
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*
- OSM (Oregon Safety Model) Subcommittee*
- Courts Subcommittee*

Future Topics: Ad hoc Training Committee