## Missouri Task Force on Children's Justice Minutes August 11, 2022

WebEx and In-person—Governor's Office Building 10:00a.m. to 2:00p.m. Lunch Provided

10:00 a.m.	Welcome & Attendance: Chris Jensen and Lisa Mizell (Chairs) Approval of Minutes from May Meeting Those in attendance in person: Chris Jensen Lisa Mizel Rick Gaines Terrie Martin Terra Frazier Leanne Reese Clay Chism
	Sara Smith Kim Abbot Those attending virtually: Jill Groff-Rosloniec Kara Wilcox Judge Schneider Stacey Goodwin Judge Harvey Danielle Corley Kelly Schultz Russ Dempsey Greg Holtmeyer
10:05 a.m.	Updates from CJA Members Rick noted Judicial Changes within St. Louis County with a new Judge and Commissioner. Leanne reported that they got new funding to support new programs and existing programs within CASA. Terrie stated that DOC has converted the Cameron prison site to a training facility for staff.
10:15 a.m.	Missouri KidsFirst update on MDT InitiativeMeg Boyko gave a presentation on how MKF is moving forward with the MDT Initiative. The power point is attached. There are Listening Sessions planned with stakeholders and MDT Leaders in August. A survey of MDT Members and Partners is planned for September and a Stakeholder Convening is being planned for November. Strategic Planning should be completed by the end of 2022. A Program Manager for the project should be hired by January 2023 and by March 2023, four CAC sites will be actively participating in the pilot sites.
11:15 a.m.	Shartina Campbell, a Program Manager for the Family Support Division gave a presentation on the Department of Social Service's Diversity, Inclusion and

Belonging Committee. The committee is made up of 20 team members across the DSS. They want to ensure there is a healthy mixture of DSS members from all levels of employment. They have sessions for team members that is usually 3.5 hours long and is meant to bring awareness and then have discussion on topics explored. Shartina gave a shorter overview for the TF and provided some materials that will be attached. You may review the entire presentation with the Webex Link attached to this e-mail to TF members. The Task Force will continue to discuss how we can support diversity within our scope of ability involving the investigation and prosecution of abuse and neglect.

Task Force Business:

- Legislative update—Chris will e-mail Dan to see if the Legislative Committee would like to prepare to invite legislators to our December meeting. This will take coordination of what bills are possibly being proposed and invitations. Those on the Legislative Committee are: Kelly, Dan, Judge Harvey, Russ, and Rachel
- Show Me a Helping Hand update—Set for November 3&4. TF approved \$15,000 toward two night room scholarships for approximately 75 attendees. Awards will be given to CD workers and also any resident of Missouri who works with the MDT or child welfare. Send speaker ideas to Greg ASAP. A Save the Date flyer will be developed and sent out. Cari will take care of this.
- Sara Smith—Grant and Spend Plan. Sara briefly spoke about the CJA Grant and how we need to think of a spend plan on how the money will be used. There is plenty of money to be spent. We are working with With Insight to strategize ways to get people to apply for grant and update our grant application process.
- Goal Committee has a meeting with Kara Bixby from With Insight on August 19 at 11. Kara sent out a Zoom link. Looking at including diversity and inclusion wording in grant application. Kara and Reggie from the Diversity, Inclusion and Belonging committee are talking through this as well.
- Cari reported CJA Annual Report had been accepted by Children's Bureau.
- Finance Committee—recommendations on additions to grant proposals (closed).
- Approved next year's meeting dates:
  - Stay on current schedule of February, May, August, November Second Thursday of month

Next CJA Meeting: December 15, 2022, GOB

12:45 p.m.