

COURT APPOINTED SPECIAL ADVOCATE/CHILDREN'S JUSTICE ACT PROGRAM ADVISORY COMMITTEE MEETING MINUTES

October 24, 2019

A meeting of the Advisory Committee to the Court Appointed Special Advocate and Children's Justice Act programs was held on Thursday, October 24, 2019 at the Richmond Police Training Academy, Richmond, Virginia. This was the Committee's strategic planning meeting.

Members Present

Julia Fuller-Wilson, Vice Chair

Malcolm King Allison Gilbreath

Judge Thomas Sotelo

Sandy Karison Alicia Lenahan

Shardell Gerald Ashley Thompson Pat Popp, Chair

Shannon Hartung Giselle Pelaez

Staff Present

Laurel Marks (DCJS)
Melissa O'Neill (DCJS)
Terry Willie-Surratt (DCJS)

Jenna Foster (DCJS)

Members Not Present

Humberto Cardounel, Jr.

Robin Foster

Judge Jerrauld Jones Jennifer Newman Molly Dellinger-Wray

Guests: Jane Tingley

Angella Alvernaz

- I. **Call to Order:** Pat Popp, Committee Chair, called the meeting to order at 9:11 AM. Attendees introduced themselves.
- II. **Approval of Minutes:** The committee received and reviewed the draft minutes of the August 9, 2019 meeting. Judge Sotelo made a motion to approve the August 9, 2019 minutes. Ashley Thompson provided a second. Motion was approved.
- III. **Overview of Planning Process** Jenna Foster provided the committee with an overview of the purpose and guidelines of the Children's Justice Act. and requirements of the three-year plan.
- IV. **Child Fatality Review** Jane Tingley, Office of the Medical Examiner, provided a presentation on the Child Fatality Review teams from the state and regional levels.
- V. Child Protective Services/Citizen Review Panel Shannon Hartung, Child Protective Services Program Manager, Virginia Department of Social Services, provided an overview of the child protective services program. She provided the committee with information on new projects such as Human Trafficking, Hotline responsiveness and child fatalities due to child abuse and neglect.

- VI. **Human Trafficking** Angella Alvernaz, State Trafficking Response Coordinator, provided an overview of the state efforts related to Human Trafficking, focusing on the intersection of human trafficking and child welfare.
- VII. **Committee Member Presentations** Committee members made presentations based upon individual professional disciplines, discussing strengths, needs, concerns and ideas for improving the state's investigative, administrative, and judicial handling of child maltreatment cases. Members offered input from the area of expertise or constituent group they represent.
- VIII. Identification of Priorities for Recommendations for the Next Three-Year Plan Committee members engaged in several activities designed to synthesize information from presentations to establish priorities for Recommendations in the next Three-Year Plan. Four groups were created to address high level areas of need: policy/legislation, training, judicial handling, and other. The committee reviewed themes identified by committee members during presentations and categorized them by areas of need. Each individual group then worked together to develop recommendations that aligned with themes presented. All recommendations were shared with the larger group. DCJS staff will provide a final draft of recommendations at the January 2020 meeting.
 - IX. **Adjourn** Meeting adjourned at 4:30pm.