



**Ohio Children's Trust Fund Board Meeting**

**March 11, 2021**

**10:00 am to 12:30 pm**

**Zoom Meeting:**

<https://zoom.us/j/96094980106?pwd=V2kyM2dpUVdTbGNmOHNqanBjcmFtQT09>

**Meeting called by:**

Jennifer Justice, Vice Chair

**Board Members:**

Senator Tina Maharath  
Jeff Van Deusen (Interim Director Matthew Damschroder)  
Bobbi Krabill (Director Stephanie McCloud)  
Kimberly Jordan  
Holly Kastan

Jennifer Justice, Vice Chair  
Senator Stephanie Kunze  
Grace Kolliesuah (Director Lori Criss)  
Nicole Vitale  
Megan Wanczyk  
Dr. Angel Rhodes

**OCTF Staff:**

Lindsay Williams, Executive Director  
Nicole Sillaman, Chief of Fiscal and Program Planning  
Renee Whitfield, Program Manager  
Dietra Engram, Program Manager

Eric Gonzalez, Program Manager  
Maggie Sanders, Program Manager  
Jasmine Hall, Administrative Professional

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10:00 – 10:05 AM	Welcome & Roll Call	Jennifer Justice
10:05 – 10:10 AM	Chairman Updates Welcome Bobbi Krabill Welcome Dr. Angel Rhodes	Jennifer Justice
10:10 – 10:15 AM	Old Business Approval of November 12, 2020 Meeting Minutes – <b>VOTE</b>	Jennifer Justice
10:15 – 10:35 AM	Regional Model Updates Needs Assessment Update OCTF Board Appointee – Tasha Turner - <b>VOTE</b> Regional Prevention Coordinator RFGA Update – <b>VOTE</b>	Lindsay Williams
10:35 – 10:50 AM	Program Committee Updates Prevention Program Submissions – <b>VOTE</b>	Megan Wanczyk
10:50 – 11:45 AM	Strategic Planning	Shadi Houshyar

11:45 – 11:50 AM	Finance Committee Updates SFY 2021 Budget Update Treasurer Vacancy – <b>POSSIBLE VOTE</b>	Nicole Sillaman
11:50 – 11:55 AM	April National Child Abuse Prevention Month	Renee Whitfield
11:55 – 12:00 PM	Other Business ORC Budget Language Update Financial Disclosure Ohio Ethics Commission Training 2021	Lindsay Williams
12:00 – 12:30PM	Additional Strategic Planning Time if Needed	
12:30 PM	Adjourn	

### ***OCTF Board Schedule – 2021***

Dates: TBD

#### ***Handouts:***

OCTF Board Meeting Agenda – March 11, 2021  
OCTF PowerPoint Presentation – March 11, 2021  
OCTF Board Draft Meeting Minutes – November 12, 2020  
ODH Director Stephanie McCloud - Bio  
JFS Interim Director Matthew Damschroeder - Bio  
Dr. Angel Rhodes – Bio  
Bobbi Krabill – Bio  
OCTF Board Appointee – Tasha Turner Application  
Regional Prevention Coordinator RFGA Applications

- Montgomery County
- Nationwide Childrens Hospital
- St. Vincent Mercy Medical Center
- Stark County Family Council
- University Hospitals

SFY 2021 Operating Budget  
Regional Service Report  
OCTF Child Abuse Prevention Program Review Form  
OCTF Child Abuse Prevention Program Review Form Instructions  
Prevention Programs

- CAMP
- Mom Power
- Joyful Together
- Empowered Parenting Program
- Getting Ahead

Executive Director’s Report  
[Board Portal](#)