



Ohio Children's Trust Fund Board Meeting
May 16, 2019
10:00 am to 12:00 pm
Ohio Statehouse, Members' Lounge
1 Capital Square
Columbus, Ohio 43215

Meeting called by:
Senator Stephanie Kunze, Chair

Board Members:

Representative Janine Boyd
Dr. William McHugh (Director Lance Himes)
Kimberly Jordan
Jennifer Justice
Grace Kolliesuah (Director Lori Criss)
Robyn Lightcap
Senator Tina Maharath

Dr. Kathi Makoroff
Dr. Kynetta McFarlane
Molly Rafeld (Director Kimberly Hall)
Elizabeth Ranade Janis
Diana Starkey
Nicole Vitale

OCTF Staff:

Lindsay Williams, Executive Director
Nicole Sillaman, Program Manager
Renee Whitfield, Administrative Professional

Eric Campfield, Program Manager
Maggie Sanders, Program Manager

Guests:

Denise Pleska, Senior Staff Attorney for ODJFS
Lisa Valentine, Senior Legislative Aide, Senator Kunze

10:00 – 10:05 AM	Welcome & Roll Call New Staff Member Introduction	Senator Stephanie Kunze
10:05 – 10:20 AM	Regional Presentation, Great Lakes Ohio	Rachel Hanna Jennifer Walker
10:20 – 10:30 AM	Chairman Updates Dr. McFarlane Update on Coordinator's Meeting 2019 Financial Disclosure Deadline	Senator Stephanie Kunze
10:30 – 10:35 AM	Old Business Approval of February 21, 2019 Meeting Minutes – VOTE	Senator Stephanie Kunze
10:35 – 10:50 AM	Finance Committee Updates Treasurer – POSSIBLE VOTE SFY 2020 Budget – VOTE CBCAP Grant Budget Priorities – VOTE	Diana Starkey
10:50 – 11:15 AM	Program Committee Update Statewide Application(s) – VOTE	Elizabeth Ranade Janis

11:15 – 11:45 AM	Regional Model Updates Council Chair Appointments – VOTE Northeast Ohio Regional Prevention Council Letter to Board Eastern Ohio Regional Prevention Plan Amendment – VOTE Great Lakes Ohio Regional Prevention Plan Amendment – VOTE	Lindsay Williams
11:45 – 11:55 AM	April Updates	OCTF Staff
11:55 – 12:00 PM	Other Business Board Portal	All
12:00 PM	Adjourn	

OCTF Board Schedule – 2019

September 12, 2019	Ohio Statehouse, Finance Committee Room	10:00 am – 12:00 pm
November 14, 2019	Ohio Statehouse, Finance Committee Room	10:00 am – 12:00 pm

Handouts:

- OCTF Board Meeting Agenda – May 16, 2019
- OCTF PowerPoint Presentation – May 16, 2019
- Maggie Sanders Bio
- OCTF Board Draft Meeting Minutes – February 21, 2019
- SFY 2019 Operating Budget
- DRAFT SFY 2020 Operating Budget
- OCTF Statewide Applications
- Northeast Ohio Regional Prevention Council Letter to Board
- SFY 2019 Eastern Ohio Regional Prevention Plan Amendment
- SFY 2019 Great Lakes Ohio Regional Prevention Plan Amendment
- Executive Director’s Report