



Ohio Children's Trust Fund Board Meeting
November 14, 2019
10:00 am to 12:00 pm
Ohio Statehouse, Finance Committee Room
1 Capital Square
Columbus, Ohio 43215

Meeting called by:
Senator Stephanie Kunze, Chair

Board Members:

Representative Janine Boyd
Carla Carpenter (Director Kimberly Hall)
Representative Sara Carruthers
Dr. William McHugh (Director Amy Acton)
Kimberly Jordan

Jennifer Justice
Grace Kolliesuah (Director Lori Criss)
Senator Tina Maharath
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
Henry Thomas, Senior Legislative Aide, Senator Kunze

10:00 – 10:05 AM	Welcome & Roll Call	Senator Stephanie Kunze
10:05 – 10:10 AM	Chairman Updates OCTF Receives Federal Community Collaborations Grant April National Child Abuse Prevention Month Kick-Off Event Board Meeting Dates for 2020	Senator Stephanie Kunze
10:10 – 10:15 AM	Old Business Approval of September 12, 2019 Meeting Minutes – VOTE	Senator Stephanie Kunze
10:15 – 10:35 AM	Program Committee Updates Statewide Applications – VOTE Children's Home of Cincinnati Revised Scope of Work Current Funding Opportunities Federal Community Collaborations Grant	Maggie Sanders
10:35 – 10:50 AM	Finance Committee Updates SFY 2019 Budget SFY 2020 Budget, Spending Plan Amendment – VOTE Treasurer Vacancy	Nicole Sillaman

10:50 – 11:15 AM	ORC Review Committee Statutory Change Recommendations – Possible VOTE	Kim Jordan
11:15 – 11:45 AM	Regional Model Updates Great Lakes Council Member Reappointment - VOTE Continuous Quality Improvement (CQI) Process	Lindsay Williams
11:45 – 11:55 AM	April 2020 Planning	OCTF Staff
11:55 – 12:00 PM	Other Business Board Portal Updates Prevent Child Abuse America (PCAA) Policy Updates	All
12:00 PM	Adjourn	

OCTF Board Schedule – 2020

February 13, 2020	Ohio Statehouse, Finance Committee Room	10:00 am – 12:00 pm
May 14, 2020	Ohio Statehouse, Finance Committee Room	10:00 am – 12:00 pm
September 10, 2020	Ohio Statehouse, Finance Committee Room	10:00 am – 12:00 pm
November 12, 2020	Ohio Statehouse, Finance Committee Room	10:00 am – 12:00 pm

Handouts:

- OCTF Board Meeting Agenda – November 14, 2019
- OCTF PowerPoint Presentation – November 14, 2019
- OCTF Board Draft Meeting Minutes – September 12, 2019
- Cleveland Rape Crisis Center Statewide Application
- Ohio Chapter, American Academy of Pediatrics Statewide Application
- Youngstown State University Statewide Application
- Great Lakes Council Member Reappointment Application – LeVine Ross
- SFY 2019 Operating Budget
- SFY 2020 Operating Budget
- Executive Director’s Report