



Ohio Children's Trust Fund Board Meeting
February 21, 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, Chairman

Board Members:

Representative Janine Boyd
Jennifer Davis (Director Lance Himes)
Kimberly Jordan
Jennifer Justice
Grace Kolliesuah (Director Lori Criss)
Representative Sarah LaTourette
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

Eric Campfield, Program Manager
Renee Whitfield, Administrative Professional

Guests:

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

10:00 – 10:05 AM	Welcome & Roll Call	Senator Stephanie Kunze
10:05 – 10:15 AM	Chairman Updates	Senator Stephanie Kunze
10:15 – 10:20 AM	Old Business Approval of November 8, 2018 Meeting Minutes – VOTE	Senator Stephanie Kunze
10:20 – 10:35 AM	Finance Committee Update	Diana Starkey
10:35 – 10:50 AM	Program Committee Update Statewide Application – VOTE OCTF Allowable/Unallowable Expenses Guidance – VOTE	Elizabeth Ranade Janis
10:50 – 11:55 AM	OCTF Regional Model Updates Regional Prevention Plan Renewal Requests – VOTE Western Ohio Regional Prevention Plan Amendment – VOTE	Lindsay Williams
11:55 – 12:00 PM	Other Business	All

12:00 PM Adjourn

OCTF Board Schedule – 2019

May 16, 2019	Ohio Statehouse, Finance Committee Room	10:00 am – 12:00 pm
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 – February 21, 2019
OCTF PowerPoint Presentation – February 21, 2019
Bios: Robyn Lightcap, Nicole Vitale
OCTF Board Draft Meeting Minutes – November 8, 2018
SFY 2018 Operating Budget
SFY 2019 Operating Budget
OCTF Statewide Application
OCTF Allowable/Unallowable Expenses Guidance
OCTF Program Guidance Flowchart
SFY 2020 Regional Prevention Plan Renewal Requests
OCTF Renewal Requests Funding Recommendation Summary
SFY 2019 Western Ohio Regional Prevention Plan Amendment
Executive Director’s Report