



Ohio Children's Trust Fund Board Meeting
March 23, 2022
9:00 am to 10:00 am
Virtual ([Zoom Link](#))

Meeting called by:

Representative Andrea White, Chair

Board Members:

Representative Janine Boyd
Grace Kolliesuah (Director Lori Criss)
Jeff Van Deusen (Director Matthew Damschroder)
Melinda Haggerty
Kimberly Jordan
Holly Kastan
Senator Stephanie Kunze

Senator Tina Maharath
Dr. Kynetta McFarlane, Treasurer
Dr. Angel Rhodes, Vice Chair
Samantha (Sam) Shafer
Jennifer Voit (Director Bruce Vanderhoff, MD)
Megan Wanczyk
Doug Wolf

OCTF Staff:

Lindsay Williams, Executive Director
Nicole Sillaman, Assistant Executive Director
Diettra Engram, Program Manager
Eric Gonzalez, Program Manager

Jasmine Hall, Administrative Professional
Maggie Sanders, Program Manager
Renee Whitfield, Program Manager

9:00 – 9:05 AM	Welcome & Roll Call	Representative Andrea White
9:05 – 9:10 AM	Old Business Approval of February 23, 2022 Meeting Minutes - VOTE	Representative Andrea White
9:10 – 9:50 AM	Program Committee Update Prevention Program Submissions – POSSIBLE VOTE Prevention Plan Guidance Sourcing Exemption – POSSIBLE VOTE SFY 2023 Prevention Plan Resubmissions - VOTE	Megan Wanczyk
9:50 – 9:55 AM	Regional Model Update OCTF Board Appointee – Taylor Tharp- VOTE	Lindsay Williams
9:55 – 10:00 AM	Other Business April Statewide Kickoff – April 7 th	Lindsay Williams
10:00 AM	Adjourn	

OCTF Board Meeting Schedule – 2022

<u>Date</u>	<u>Location</u>
May 18, 2022	Virtual (Zoom Link)
September 21, 2022	TBD
November 16, 2022	TBD

Handouts:

OCTF Board Meeting Agenda – March 23, 2022

OCTF PowerPoint Presentation – March 23, 2022

OCTF Board Draft Meeting Minutes – February 23, 2022

Prevention Program Submissions

- Thrive Nights
- Mindful Possibilities' Trauma Informed Family Consultations
- Kinship Connections

SFY 2023 Regional Child Abuse and Neglect Prevention Plan Resubmissions

OCTF Board Appointee Application – Taylor Tharp

[April Statewide Kickoff Event Registration](#)

[Board Portal](#)