



Ohio Children's Trust Fund Board Meeting

June 17, 2021

10:00 am to 12:00 pm

Zoom Meeting:

<https://zoom.us/j/94128672045?pwd=Sjh0dHZZQ2pMNkZYVDdqVHNBQnJYdz09>

Meeting called by:

Representative Andrea White, 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

Kynetta McFarlane

Representative Janine Boyd

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

10:00 – 10:05 AM	Welcome & Roll Call	Representative Andrea White
10:05 – 10:10 AM	Chair Updates	Representative Andrea White
10:10 – 10:15 AM	Old Business Approval of April 20, 2021 Meeting Minutes – VOTE	Representative Andrea White
10:15 – 10:30 AM	Program Committee Updates Prevention Program Submissions – POSSIBLE VOTE Regional Prevention Plans – VOTE Statewide Applications – VOTE	Lindsay Williams
10:30 – 10:45 AM	Regional Prevention Council Updates Regional Prevention Coordinator Applications – VOTE Central Ohio Regional Application – Lindsay Queen - VOTE	Lindsay Williams
10:45 – 10:55 AM	Finance Committee Updates	Nicole Sillaman

SFY 2021 Budget Update
CBCAP American Rescue Plan Act Funds - **VOTE**
Proposed SFY 2022 Budget - **VOTE**
Treasurer Vacancy - **POSSIBLE VOTE**

10:55 – 11:00 AM	April National Child Abuse Prevention Month	Renee Whitfield
11:00 – 11:55 AM	Strategic Planning Priority Focus Areas - VOTE	Shadi Houshyar
11:55 – 12:00 PM	Other Business Financial Disclosure Ohio Ethics Commission Training 2021 PCAA Policy Brief Update	Lindsay Williams
12:00 PM	Adjourn	

OCTF Board Schedule – 2021

Dates: September 15, 2021 November 10, 2021

Handouts:

OCTF Board Meeting Agenda – June 17, 2021
OCTF PowerPoint Presentation – June 17, 2021
OCTF Board Draft Meeting Minutes – April 20, 2021
Dr. Kynetta McFarlane – Bio
SFY 2021 Operating Budget
Proposed SFY 2022 Budget
ARPA CBCAP Funding Proposal
Regional Service Report
OCTF Child Abuse Prevention Program Review Form
OCTF Child Abuse Prevention Program Review Form Instructions
Prevention Programs

- PAX Tools
- Connect

Statewide Applications
Coordinating Entity Mini Proposals
Updated Prevention Plans
Central Ohio Regional Application – Lindsay Queen
Strategic Plan and Logic Model
Operational Plan Draft
PCAA CAPTA Managers Amendment
HB 485 Fact Sheet
Executive Director’s Report
[Board Portal](#)