



Ohio Children's Trust Fund Board Meeting
February 23, 2022
10:00 am to 12:00 pm
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
Dough 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

Table with 3 columns: Time, Agenda Item, and Presenter. Includes items like 'Welcome & Roll Call', 'Chair Updates', 'Old Business' (with a yellow speech bubble icon), and 'Finance Committee Updates'.

11:30 – 11:55 AM	Regional Prevention Updates SFY 2022 Regional Summaries SFY 2022 Concrete Supports SFY 2022 Parent Leadership and Capacity Building	Lindsay Williams
11:55 – 12:00 PM	Other Business Family Support Through Primary Prevention Grant PCAA Re-Chartering Biennial Report	Lindsay Williams
12:00 PM	Adjourn	

OCTF Board Schedule – 2022

<u>Date</u>	<u>Location</u>
March 23, 2022	Virtual (Zoom Link)
May 18, 2022	Virtual (Zoom Link)
September 21, 2022	TBD
November 16, 2022	TBD

Handouts:

OCTF Board Meeting Agenda – February 23, 2022
OCTF PowerPoint Presentation – February 23, 2022
OCTF Board Draft Meeting Minutes – November 10, 2021
Sam Shafer – Bio
Child Advocacy Center Primary Prevention Proposal – Harcum House
SFY 2022 Southwest Prevention Plan Amendment
SFY 2023 Regional Child Abuse and Neglect Prevention Plans
Workforce Survey Results
Allowable/Unallowable Expenses Guidance Document
SFY 2022 Operating Budget
SFY 2022 Regional Service Report
Biennial Report
Executive Director’s Report
[Board Portal](#)