



Ohio Children's Trust Fund Board Meeting

April 20, 2021

10:00 am to 12:00 pm

Zoom Meeting:

<https://zoom.us/j/91957461006?pwd=YnNsdXhPbm1xcmgraVNYZDhRZFJhQT09>

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

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 March 11, 2021 Meeting Minutes – VOTE	Representative Andrea White
10:15 – 11:00 AM	Program Committee Updates Prevention Program Submissions - VOTE Regional Prevention Plans – VOTE Regional CBCAP Applications – VOTE	Megan Wanczyk
11:00 – 11:10 AM	Finance Committee Updates SFY 2021 Budget Update CBCAP American Rescue Plan Act Funds - VOTE Treasurer Vacancy – POSSIBLE VOTE	Nicole Sillaman

11:10 – 11:40 AM	Strategic Planning Priority Focus Area Discussion OCTF Board Listen & Learns	Shadi Houshyar
11:40 – 11:50 AM	April National Child Abuse Prevention Month	Renee Whitfield
11:50 – 12:00 PM	Other Business Financial Disclosure Ohio Ethics Commission Training 2021	Lindsay Williams
12:00 PM	Adjourn	

OCTF Board Schedule – 2021

Dates: June 17, 2021 September 8, 2021 November 10, 2021

Handouts:

- OCTF Board Meeting Agenda – April 20, 2021
- OCTF PowerPoint Presentation – April 20, 2021
- OCTF Board Draft Meeting Minutes – March 11, 2021
- Representative Andrea White Bio
- SFY 2021 Operating Budget
- American Rescue Act Plan Funding Proposal
- OCTF Child Abuse Prevention Program Review Form
- OCTF Child Abuse Prevention Program Review Form Instructions
- Prevention Programs
 - First Five Years
 - MBF Child Safety Matters
 - MBF Teen Safety Matters
 - Safer, Smarter Kids!
 - Southeast Ohio Youth Mentoring – Community Based Mentoring
 - Southeast Ohio Youth Mentoring – Youth in Leadership
- Regional Prevention Plan Proposals
- Regional CBCAP Applications
- Priority Focus Areas 1-Pager
- Executive Director’s Report
- [Board Portal](#)