



Ohio Children's Trust Fund Board Meeting
September 15, 2021
10:00 am to 12:00 pm
Vern Riffe State Office Tower, 12th Fl, 77 S High St, Columbus, OH 43215

Meeting called by:

Representative Andrea White, Chair

Board Members:

Senator Tina Maharath

Jeff Van Deusen (Director Matthew Damschroder)

Bobbi Krabill (Director Bruce Vanderhoff, MD)

Kimberly Jordan

Holly Kastan

Representative Janine Boyd

Senator Stephanie Kunze

Grace Kolliesuah (Director Lori Criss)

Doug Wolf

Dr.Kynetta McFarlane

Megan Wanczyk

Dr. Angel Rhodes

OCTF Staff:

Lindsay Williams, Executive Director

Nicole Sillaman, Chief of Fiscal and Program Planning

Renee Whitfield, Program Manager

Diettra 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 Board Member Appointments and Reappointments Vice Chair - VOTE	Representative Andrea White
10:10 – 10:15 AM	Old Business Approval of June 17, 2021 Meeting Minutes – VOTE	Representative Andrea White
10:15 – 10:30 AM	Strategic Planning Vision for OCTF- VOTE Operational Plan Updates	Lindsay Williams
10:30 – 11:00 AM	Program Committee Updates SFY 2023 Prevention Plan guidance – VOTE CAC primary prevention opportunity – VOTE Human Trafficking Funding Grant ECSI Updates Upcoming Board Initiatives/Opportunities	Megan Wanczyk
11:00 – 11:15 AM	Regional Prevention Updates	Lindsay Williams

	Parent Leadership Stipends Concrete Economic Supports Coordinator Agreements – Update	
11:15 – 11:30 AM	CBCAP American Rescue Plan Act Funds	Nicole Sillaman
11:30 – 11:45 AM	Finance Committee Updates SFY 2021 Budget Updates SFY 2022 Budget Updates	Kynetta McFarlane
11:45 – 11:55 AM	Family Success Network Updates	Eric Gonzalez
11:55 – 12:00 PM	Other Business ORC Budget Language Update Ohio Ethics Commission Training 2021	Lindsay Williams
12:00 PM	Adjourn	

OCTF Board Schedule – 2021

November 10, 2021

Handouts:

OCTF Board Meeting Agenda – September 15, 2021
OCTF PowerPoint Presentation – September 15, 2021
OCTF Board Draft Meeting Minutes – June 17, 2021
Doug Wolf – Bio
CAC Applications
Updated Allowable/Unallowable Document
Draft Prevention Plan Guidance
Draft Strategic Plan
SFY 2021 Operating Budget
SFY 2022 Operating Budget
SFY 2021 Regional Service Report
Updated Regional Council Member Orientation Documents
Regional Coordinator Feedback Survey Results
Executive Director’s Report
[Board Portal](#)