



Ohio Children's Trust Fund Board Meeting
November 10, 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)
Jennifer Voit (Director Bruce Vanderhoff, MD)
Kimberly Jordan
Holly Kastan
Representative Janine Boyd
Senator Stephanie Kunze



Grace Kolliesuah (Director Lori Criss)
Doug Wolf
Dr. Kynetta McFarlane, Treasurer
Megan Wanczyk
Dr. Angel Rhodes, Vice Chair
Melinda Haggerty

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		Representative Andrea White
10:10 – 10:15 AM	Old Business Approval of September 15, 2021 Meeting Minutes – VOTE		Representative Andrea White
10:15 – 10:30 AM	Family Support Through Primary Prevention Grant Staffing Update		Lindsay Williams
10:30 – 11:00 AM	Program Committee Updates CAC primary prevention opportunity – VOTE New Board Initiative Recommendations Existing OCTF Board Initiatives		Megan Wanczyk
11:00 – 11:30 AM	Finance Committee Updates SFY 2021 Budget Updates SFY 2022 Budget Updates Spending Plan Reallocation Recommendation – VOTE		Nicole Sillaman

11:30 – 11:55 AM	Regional Prevention Updates Amended Southwest Prevention Plan – POSSIBLE VOTE Regional Unallocated Funds – POSSIBLE VOTE	 	Lindsay Williams
11:55 – 12:00 PM	Other Business Ohio Ethics Commission Training 2021 National Alliance Conference Biennial Report ECSI Report		Lindsay Williams
12:00 PM	Adjourn		

OCTF Board Schedule – 2022

TBD

Handouts:

OCTF Board Meeting Agenda – November 10, 2021
OCTF PowerPoint Presentation – November 10, 2021
OCTF Board Draft Meeting Minutes – September 15, 2021
Melinda Haggerty – Bio
Jennifer Voit - Bio
CAC Applications
The Ohio Child Abuse Prevention Funding and Workforce Survey
Finalized Strategic Plan
Amended Southwest Prevention Plan
SFY 2021 Operating Budget
SFY 2022 Operating Budget
SFY 2021 Regional Service Report
SFY 2022 Regional Service Report
ECSI Report
Executive Director’s Report
[Board Portal](#)