



Ohio Children's Trust Fund Board Meeting
September 12, 2019
10:00 am to 12:00 pm
Ohio Statehouse, Finance Committee Room
1 Capital Square
Columbus, Ohio 43215

Meeting called by:
Senator Stephanie Kunze, Chair

Board Members:

Representative Janine Boyd
Carla Carpenter (Director Kimberly Hall)
Representative Sara Carruthers
Dr. William McHugh (Director Amy Acton)
Kimberly Jordan

Jennifer Justice
Grace Kolliesuah (Director Lori Criss)
Senator Tina Maharath
Nicole Vitale

OCTF Staff:

Lindsay Williams, Executive Director
Nicole Sillaman, Program Manager
Renee Whitfield, Administrative Professional

Eric Campfield, Program Manager
Maggie Sanders, Program Manager

Guests:

Denise Pleska, Senior Staff Attorney for ODJFS
Henry Thomas, Senior Legislative Aide, Senator Kunze

10:00 – 10:05 AM	Welcome & Roll Call Welcome Rep. Carruthers	Senator Stephanie Kunze
10:05 – 10:10	Chairman Updates Letter from ODJFS Board Committees	Senator Stephanie Kunze
10:10 – 10:15 AM	Old Business Approval of May 16, 2019 Meeting Minutes – VOTE	Senator Stephanie Kunze
10:15 – 10:30 AM	Finance Committee Updates SFY 2020 Budget, Spending Plan Amendment – VOTE SFY 2021 Regional Allocation - VOTE TANF Spending Plan CBCAP Regional Grants	Eric Campfield Nicole Sillaman
10:30 – 10:50 AM	Program Committee Update Statewide Application(s) – VOTE Human Trafficking Prevention Programming	Lindsay Williams
10:50 – 11:30 AM	Regional Model Updates Update on Coordinator's Meeting	Lindsay Williams

Evaluation RFP Update
CQI Planning
Review Draft Board Response to Northeast Ohio RPC

11:30 – 11:45 AM	April 2019 Final Report April 2020 Planning	OCTF Staff
11:45 – 11:55 AM	Regional Presentation, Eastern Ohio	Linda Holmstrand
11:55 – 12:00 PM	Other Business Board Portal Updates ORC Committee Updates	All
12:00 PM	Adjourn	

OCTF Board Schedule – 2019

November 14, 2019	Ohio Statehouse, Finance Committee Room	10:00 am – 12:00 pm
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Handouts:

OCTF Board Meeting Agenda – September 12, 2019
OCTF PowerPoint Presentation – September 12, 2019
Representative Sara Carruthers Bio
OCTF Board Draft Meeting Minutes – May 16, 2019
SFY 2019 Operating Budget
SFY 2020 Operating Budget
DRAFT Board Response to Northeast Ohio Regional Prevention Council
April 2019 Report
Executive Director’s Report