



**Ohio Children's Trust Fund  
Board Meeting Minutes  
July 9, 2008**

**Board Members Present:**

Crystal Allen	Director Jones-Kelley	Lisa McDuffie
Representative Brown	Sheriff Gene Kelly	Dr. Frank Putnam
Mary Deel	Kelly Lynch	Ericka Thoms
Karen Hughes		

**Board Members Absent:**

Chairman Schuring	Arlene Jones	Representative Wagner
Director Angela Dawson	Senator Kearney	

**OCTF Staff Present:**

Candace Valach  
Karen Minton

**Guests:**

David Monder, Legislative Aide to Chair

Vice Chair Allen called the Ohio Children's Trust Fund Board Meeting to order at 3:05 p.m. on July 9, 2008 in the Riffe Building.

**Old Business**

Kelly Lynch moved that the meeting minutes from the June 11, 2008, Board meeting be approved with the following amendments: (1) *add the name Kelly Lynch to the Ad Hoc April 2009 Workgroup*, (2) *Crystal Allen recommended that Max Bucey be added as an interested party to the Ad Hoc April 2009 Workgroup*. Lisa McDuffie seconded. The amended minutes were approved.

*Executive Director's Report*

Candace Valach provided an update on current Trust Fund activities. The report highlighted the activities of the Prevention Programming Workgroup, the Infrastructure Workgroups, the Finance Committee and the Trust Fund's participation in the Senate Bill 144 Workgroup convened by the Ohio Department of Health. In addition, a status report was given on the county allocations for SFY 09.

**New Business**

*Finance Committee Report*

Finance Chair Ericka Thoms provided an update from the OCTF Finance Committee.

*SFY 09 Budget*

Candace Valach presented an overview of the proposed operating budget for SFY 09. Sheriff Kelly moved that the proposed SFY 09 budget be accepted by the Board. Karen Hughes seconded. The motion was unanimously accepted.

*Overview of SFY 2010 – 2011 Biennial Budget*

Executive Director Candace Valach provided an update on the Trust Fund's activities for the upcoming SFY 2010 and 2011 budget. The Board will continue to have ongoing budgeting discussions for SFY 09 as well as SFY's 10 & 11 as it coincides with internal budget preparations.

*Accomplishments & Next Steps*

In light of the upcoming one-year anniversary of its first meeting for this board (October 2007), the Trust Fund provided an overview of its accomplishments to date.

The meeting adjourned at 5:00 p.m.