

Senator Kevin Bacon
Chairman



Kristen Rost
Executive Director

**Ohio Children's Trust Fund Board Meeting
Thursday, August 9, 2012, 12:00pm to 3:00pm
Room West B & C, 31st Floor, Riffe Center
Columbus, Ohio**

Meeting called by:
Senator Kevin Bacon, Chairman

Attendees:

Crystal Ward Allen
Dr. Tammy Collins
Ericka Thoms
Carolyn Mack
Lisa McDuffie

Jo Bouchard
Mary Deel
Jennifer Justice
Representative Tracy Maxwell Heard
Representative Kirk Schuring

Senator Edna Brown
Jon Fishpaw
Kelly Lynch
Dr. Lolita McDavid

OCTF Staff:

Kristen Rost, Executive Director David Monder, Program Manager
Carolyn Brewer, Program Administrator

Guests:

Denise Pleska, Senior Staff Attorney for ODJFS
Felicia Saunders, Administrative Professional for OFC

Welcome

Roll Call

Chairman Bacon
Carolyn Brewer

Old Business

Approval of May 2012 Meeting Minutes –**VOTE**

Chairman Bacon

New Business

Introduction of New Board members:

 Representative Tracy Maxwell Heard

Chairman Bacon

County Allocation Update

 Hardin County Application – **VOTE**

Kristen Rost

OCTF Budget Update

Allocation Workgroup Recommendations

 Recommended Allocation Scenario – **VOTE**

 Ohio Revised Code Revisions – **VOTE**

Fundraising Workgroup Recommendations
OCTF Fundraising Plan – ***VOTE***

April 2013 Discussion

OCTF Video Contest Update

Executive Director's Report

Kristen Rost

- OCTF Revenue Fee Collection Update
- SFY 2013 County Application Update
- Data Collection System Update
- FFY 2012 CBCAP Application
- SFY 2013 Program Menu Review
- Licking County Family and Children First Council Meeting
- County April Update (PCSA's, FCFC's, CAC's)
- OCTF Strategic Planning
- Domestic Violence & Child Advocacy Center Contract Update
- SFY 2013IY Training Schedule
- Prevent Child Abuse America's Executive Directors Meeting and Conference
- National Alliance of Children's Trust and Prevention Funds' Executive Directors Meeting
- OCTF Facebook Page

Other as Requested by Board Members

All

Adjourn

Chairman Bacon