

Senator Kevin Bacon
Chairman



Kristen N. Rost
Executive Director

Ohio Children's Trust Fund Board Meeting
Thursday, February 18, 2016, 10:00 am to 12:00 pm
Riffe Center
77 South High Street, 31st Floor, Room South A
Columbus, Ohio 43215

Meeting called by:
Senator Kevin Bacon

Board Members:

Angie Bergefurd (Director Tracy Plouck)
Representative Janine Boyd
Jon Fishpaw
Daniel Fitzpatrick (Director Cynthia C. Dungey)
Senator Lou Gentile
Christina Klefeker
Representative Sarah LaTourette

Judy Leb
Dr. Kathi Makoroff
Dr. Lolita McDavid
Ronald Rees
Diana Starkey
Julie Walburn (Director Rick Hodges)

OCTF Staff:

Kristen Rost, Executive Director
Nicole Sillaman, Program Manager

David Monder, Program Manager
Stephanie Powell, Program Administrator

Guests:

Denise Pleska, Senior Staff Attorney for ODJFS
Sheri Chaney Jones, President, Measurement Resources Company
Erin Gerbec, Measurement Resources Company
Aileen O'Donnell, Liaison Officer for ODJFS

10:00 – 10:10 AM	Welcome & Roll Call	Senator Kevin Bacon
10:10 – 10:20 AM	Partnership in Action: Prevent Child Abuse America (PCAA) Action Plan	David Monder
10:20 – 10:25 AM	Old Business Approval of November 19, 2015 Meeting Minutes – VOTE	Senator Kevin Bacon
10:25 – 10:35 AM	New Business OCTF Budget and Finance Committee Update	Jon Fishpaw

10:35 – 11:00 AM	OCTF Strategic Planning Discussion 2016 – 2021 Strategic Plan – VOTE	Ronald Rees Christina Klefeker
11:00 – 11:10 AM	Statewide Application – Possible VOTE	Kristen Rost
11:10 – 11:20 AM	OCTF Regionalization Update Rules Update RFGA Update County Prevention Specialist Update OCTF Board Appointments – Possible VOTE	Nicole Sillaman Nicole Sillaman Kristen Rost
11:20 – 11:25 AM	Sunset Review Committee Update	Kristen Rost
11:25 – 11:40 AM	SFY 2017 Funding Discussion – Possible VOTE	Kristen Rost
11:40 – 11:55 AM	April Prevention Month Discussion	Kristen Rost
11:55 AM – 12:00 PM	Other as Requested by Board Members	All
12:00 PM	Adjourn	Senator Kevin Bacon

OCTF Board Schedule - 2016

Thursday, May 19, 2016	Riffe Center, 31 st Floor, South A	10:00 am – 12:00 pm
Thursday, September 8, 2016	Riffe Center, Room TBD	10:00 am – 12:00 pm
Thursday, November 17, 2016	Riffe Center, 31 st Floor, South A	10:00 am – 12:00 pm

Handouts:

OCTF Board Meeting Agenda – February 18, 2016
OCTF PowerPoint Presentation – February 18, 2016
Diana Starkey – Bio
Stephanie Powell – Bio
OCTF Board Draft Meeting Minutes – November 19, 2015
SFY 2016 OCTF Operating Budget
OCTF 2016-2021 Strategic Plan
Bethany Christian Services Statewide Application
Applications to Child Abuse and Child Neglect Regional Prevention Councils
OCTF County Prevention Specialists Directory
SFY 2017 Funding Request Letters
SFY 2015 Annual Report Data
SFY 2016 Semiannual Report Data
Executive Director’s Report
OCTF Biennial Report Calendar
Ohio Child Fatality Review Fifteenth Annual Report