

Senator Kevin Bacon
Chairman



Kristen N. Rost
Executive Director

Ohio Children's Trust Fund Board Meeting
Thursday, November 19, 2015, 10:00 am to 12:00 pm
Riffe Center
77 South High Street, 31st Floor, Room East B
Columbus, Ohio 43215

Meeting called by:
Senator Kevin Bacon

Board Members:

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

Representative Sarah LaTourette
Judy Leb
Dr. Kathi Makoroff
Dr. Lolita McDavid
Ronald Rees
Julie Walburn (Director Rick Hodges)

OCTF Staff:

Kristen Rost, Executive Director
Nicole Sillaman, Program Manager

David Monder, Program Manager
Laurie Mitchell, Program Administrator

Guests:

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

10:00 – 10:05 AM	Welcome & Roll Call	Senator Kevin Bacon
10:05 – 10:10 AM	Program Highlight: Parent Cafés	Nicole Sillaman
10:10 – 10:15 AM	Old Business Approval of September 17, 2015 Meeting Minutes – VOTE	Senator Kevin Bacon
10:15 – 10:25 AM	New Business OCTF Budget and Finance Committee Update	Kristen Rost
10:25 – 10:55 AM	OCTF Strategic Planning Strategic Plan Focus Areas – VOTE	Ronald Rees Christina Klefeker

10:55 – 11:15 AM	April Prevention Month Discussion SFY 2016 Statewide April Campaign SFY 2016 County PCSA April Guidelines - VOTE	Kristen Rost
11:15 – 11:25 AM	Statewide Application – Possible VOTE	Kristen Rost
11:25 – 11:55 AM	OCTF Regionalization Update Rules Update RFGA Update County Prevention Specialist Appointments	David Monder Kristen Rost Nicole Sillaman
11:55AM – 12:00 PM	Other as Requested by Board Members	All
12:00 PM	Adjourn	Senator Kevin Bacon

OCTF Board Schedule - 2016

Thursday, February 18, 2016	Riffe Center, 31 st Floor, South A	10:00 am – 12:00 pm
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 – November 19, 2015
- OCTF PowerPoint Presentation – November 19, 2015
- OCTF Board Draft Meeting Minutes – September 17, 2015
- SFY 2016 OCTF Operating Budget
- OCTF Current State Report
- OCTF Five-Year Vision and Strategic Priority Areas
- Family and Youth Law Center at Capital University Law School Statewide Application
- OCTF Board Appointment Application to Child Abuse and Child Neglect Regional Prevention Councils
- Executive Director’s Report