

Senator Kevin Bacon  
Chairman



Kristen N. Rost  
Executive Director

**Ohio Children's Trust Fund Board Meeting**  
**Thursday, February 12, 2015, 12:00 pm to 2:00 pm**  
**Riffe Center**  
**77 South High Street, 31<sup>st</sup> Floor, Room West B & C**  
**Columbus, Ohio 43215**

**Meeting called by:**  
Senator Kevin Bacon

**Board Members:**

Melissa Bacon (Director Rick Hodges)  
Julie Barnes  
Dr. Tammy Collins (Director Tracy Plouck)  
Jon Fishpaw  
Senator Lou Gentile  
Jennifer Justice (Director Cynthia C. Dungey)

Christina Klefeker  
Representative Sarah LaTourette  
Judy Leb  
Dr. Kathi Makoroff  
Dr. Lolita McDavid  
Ronald Rees

**OCTF Staff:**

Kristen Rost, Executive Director  
Carolyn Brewer, Program Administrator

David Monder, Program Manager  
Nicole Sillaman, Program Manager

**Guests:**

Patricia Clements, Policy Analyst for ODJFS  
Daniel Fitzpatrick, Legislative Liaison for ODJFS  
Bob Welsh, Senior Staff Attorney for ODJFS

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12:00 – 12:05 PM	Welcome & Roll Call	Senator Kevin Bacon
12:05 – 12:15 PM	Highlight: Ohio Human Trafficking	Kristen Rost
12:15 – 12:20 PM	Old Business Approval of November 13, 2014 Meeting Minutes – <b>VOTE</b>	Senator Kevin Bacon
12:20 – 12:30 PM	New Business OCTF Budget Update	Kristen Rost
12:30 – 1:20 PM	Allocation Workgroup – Regional Allocation Model – <b>VOTE</b>	Ronald Rees

1:20 – 1:40 PM	Discussion on Funding Innovative Proposals – <b><i>VOTE</i></b>	Kristen Rost
1:40 – 1:45 PM	Statewide Application – <b><i>Possible VOTE</i></b>	Kristen Rost
1:45 – 1:55 PM	April 2015 Activities	Kristen Rost
1:55 – 2:00 PM	Other as Requested by Board Members	All
2:00 PM	Adjourn	Senator Kevin Bacon

***OCTF Board Schedule - 2015***

*TBD*

Riffe Center

*Handouts:*

OCTF Board Meeting Agenda – February 12, 2015  
OCTF PowerPoint Presentation – February 12, 2015  
OCTF Board Draft Meeting Minutes – November 13, 2014  
SFY 2015 OCTF Financial Status  
Division of OCTF Allocation Handout  
Executive Director’s Report  
April Toolkit Quick Guides