

Senator Kevin Bacon  
Chairman



Kristen N. Rost  
Executive Director

**Ohio Children's Trust Fund Board Meeting**  
**Thursday, September 17, 2015, 10:00 am to 12:30 pm**  
**Riffe Center**  
**77 South High Street, 31<sup>st</sup> Floor, Room East B**  
**Columbus, Ohio 43215**

**Meeting called by:**  
Senator Kevin Bacon

**Board Members:**

Representative Janine Boyd  
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  
Julie Walburn (Director Rick Hodges)

**OCTF Staff:**

Kristen Rost, Executive Director  
Nicole Sillaman, Program Manager

David Monder, Program Manager

**Guests:**

Denise Pleska, Senior Staff Attorney for ODJFS  
Sheri Chaney Jones, President, Measurement Resources Company

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10:00 – 10:05 AM	Welcome & Roll Call	Senator Kevin Bacon
10:05 – 10:10 AM	Program Highlight: Human Trafficking Prevention Youth Art Exhibit and CATCH Graduation	Nicole Sillaman
10:10 – 10:15 AM	Old Business Approval of May 7, 2015 Meeting Minutes – <b>VOTE</b>	Senator Kevin Bacon
10:15 – 10:25 AM	New Business OCTF Budget and Finance Committee Update	Kristen Rost
10:25 – 11:00 AM	OCTF Regional Model Update Rules and Procedure Letter - <b>VOTE</b>	Senator Kevin Bacon

11:00 – 11:15 AM	April Prevention Month Discussion SFY 2015 April Summary Reports – <b><i>Penalty VOTE</i></b>	Kristen Rost
11:15 – 11:20 AM	SFY 2015 Annual Report – <b><i>Penalty VOTE</i></b>	Kristen Rost
11:20 – 11:25 AM	SFY 2016 Application Revisions – <b><i>Penalty VOTE</i></b>	Kristen Rost
11:25 – 11:30 AM	SFY 2016 Application – Program Start – <b><i>Possible VOTE</i></b>	Kristen Rost
11:30 AM – 12:25 PM	Strategic Planning Retreat	Kristen Rost
12:25 – 12:30 PM	Other as Requested by Board Members	All
12:30 PM	Adjourn	Senator Kevin Bacon

***OCTF Board Schedule - 2015***

Thursday, November 19, 2015

Riffe Center  
31<sup>st</sup> Floor, East B

10:00 am – 12:00 pm

***Handouts:***

OCTF Board Meeting Agenda – September 17, 2015  
OCTF PowerPoint Presentation – September 17, 2015  
OCTF Board Draft Meeting Minutes – May 7, 2015  
SFY 2015 OCTF Operating Budget  
SFY 2016 OCTF Operating Budget  
Rules  
Form JFS 01475  
Procedure Letter  
OCTF Regional Model Infographic  
FFY 2015 CBCAP Application  
OCTF PCSA April 2015 Funding Guidelines  
Ashland County OCTF Board letter  
OCTF Revised Code Sections – effective 9/29/15  
Executive Director’s Report