



**Ohio Children's Trust Fund  
Board Meeting Minutes  
May 26, 2011**

**Board Members Present:**

Senator Kevin Bacon, Chairman  
Representative Lou Gentile  
Michael McCreight

Crystal Ward Allen  
Kelly Lynch  
Lisa McDuffie

John Fishpaw  
Dr. Lolita McDavid  
Ericka Thoms

**Board Members Absent:**

Senator Edna Brown  
Carolyn Mack

Mary Deel  
Ruth Satterfield

Karen Hughes  
Representative Kirk Schuring

**Staff Present:**

Monica Gillison, Executive Director  
Kristen Rost, Program Manager  
David Monder, Program Manager  
Carolyn Brewer, Administrative Assistant

**Guests:**

Sue Wolfe, Ohio Department of Health  
Tamara Walls, Franklin County Family & Children First Council  
Stephanie Herreman, R.N., Columbus Public Health

Chairman Kevin Bacon called the Ohio Children's Trust Fund Board Meeting to order at 1:09 pm on February 24, 2011. A quorum of the board was not present at the start of the meeting but was at 1:23pm.

Chairman Kevin Bacon introduced our guest, Sue Wolf from the Ohio Department of Health. There were two other guests in attendance, Stephanie Harman and Tamara Walls. Chairman Bacon thanked them for attending the meeting.

**Old Business**

Chairman Bacon asked for any additions or revisions to the February 24, 2011 board meeting minutes. Seeing no additions or revisions he motioned that the minutes be approved. The board voted unanimously to approve the minutes as submitted.

**Executive Director's Report**

*April 2011*

Monica Gillison shared a PowerPoint presentation with the board. She briefly recapped the April CAN prevention month activities. On March 30, 2011, the OCTF held our Statewide CAN Prevention month Kickoff event at the Columbus Metropolitan Library. Speakers included Justice McGee Brown, Director Michael Colbert and our Chairman, Senator Kevin Bacon. There was a wonderful performance by Dana

Elementary School's 5<sup>th</sup> Grade choir, band and strings. Channel 4 and channel 10 were also there. Channel 4 did an interview with Kelly Lynch! OCTF also had displays up with bookmarks at the Riffe, Statehouse, Lazarus building, Columbus Metropolitan Library and 5 Opportunity Centers in Franklin County. Cabot Rae and Director Colbert recorded prevention PSA's. All of the information and more is available on our webpage as well as Facebook. A CD of the: "Pause for a child." video was given to each board member. OCTF had great feedback about the campaign. Monica Gillison thanked the board for support with the April grants and noted that there were 11 counties that utilized those funds. Each of the local 88 county PCSA's also received the local \$2000 as well.

#### *SFY 2012 County Allocations Applications*

As of April 1, 2011 OCTF received a total of 84 applications. Monica Gillison referred to the SFY 2012 County Application slide presentation. Adams County submitted their application on April 7, 2011. They indicated that they never received an e-mail containing the application and that we did not send it to the e-mail address they normally check. However, the OCTF did have correspondence that went on between the county and the program managers before it was due. Cuyahoga County submitted their application by April 1<sup>st</sup> but their statement of assurance was not signed. OCTF received a signed statement of assurance from Cuyahoga County on April 7<sup>th</sup>. OCTF was told that the FCFC requested a signature 3 weeks prior to the due date but was able to attain the signature due to the new county government structure. Hamilton County submitted their application by April 1<sup>st</sup> but their statement of assurance was not signed. OCTF received a signed statement of assurance on April 4<sup>th</sup>. OCTF was told that it was an oversight by the FCFC Director. Scioto County submitted their application by April 1<sup>st</sup> but their statement of assurance was not signed. OCTF received a signed statement of assurance on April 5<sup>th</sup>. The FCFC Council Chair and Vice-Chair was out of the county on Friday April 1<sup>st</sup>. The Council Chair was out with a sick child on April 4<sup>th</sup>. Code states that for counties that fail to submit a complete application the OCTF board can assess a penalty. The board members discussed the options available and agreed that the penalty should be enforced. The Board agreed that late applications are not acceptable. Crystal Allen made the motion to fund all and assess prorated penalty for those counties that were late in submitting their request by April 1, 2011. Kelly Lynch seconded the motion. The board voted unanimously to approve the motion.

#### *SFY 2012 Child Advocacy Center Start-Up Grants*

Monica Gillison continued with the presentation and discussed the CAC start-up applications. OCTF has received 2 applications for SFY 2012, Tuscarawas and Harmony House. Tuscarawas requested \$5,000 to purchase A/V recording system for interviews and anatomical dolls. They meet all of the start-up application criteria. Harmony House is a true start up even though it will be a satellite office. They have requested \$5,000 for 7 locking file cabinets, 2 locking storage cabinets and office supplies. Their application meets most of the start-up application criteria. Harmony House borders the state line and operates their main office in West Virginia. They are currently accredited by the National Children's Alliance (NCA). They are not compliant with eligibility guidelines that the center must have executed a MOU to establish a children's advocacy center and the center cannot be currently accredited by the NCA. However, they are in the process of attaining a signed MOU. The board had an open discussion regarding Tuscarawas and Harmony House. Crystal Allen commented that the funding should be contingent upon a signed MOU. Kelly Lynch made a motion to approve Tuscarawas County and to approve Harmony House as soon as the MOU is signed. Ericka Thoms seconded the motion. The board voted unanimously to approve the motion.

#### *Legislative Amendments*

The board had a discussion about the Crisis Care Facilities Budget Amendment language and the SB 133 amendment. Monica Gillison recognized Chairman Bacon and Crystal Allen for their advocacy efforts.

#### *CBCAP Leveraged Funds*

Monica Gillison discussed the FFY 2011 CBCAP application and requirements and ways to leverage additional funds being used for prevention work. The CBCAP application is due on June 6, 2011.

#### *Massachusetts Child Sexual Abuse Prevention Partnership*

Monica Gillison briefly discussed the Massachusetts Child Sexual Abuse Prevention Partnership. The Partnership includes organizations with policy and program expertise in public health, child abuse prevention, sexual violence prevention, sex offender treatment and management, child protection, victim advocacy and services, and research and evaluation. Its mission is to prevent people from sexually abusing children now, and to prevent children from developing sexually abusive behaviors in the future. In 2003, it launched the Enough Abuse Campaign, its community mobilization and citizen education effort.

Massachusetts Citizens for Children, lead agency for the Partnership, is the nation's oldest statewide child advocacy organization with a 52-year history of effective coalition-building, community-organizing and advocacy on behalf of the state's most vulnerable children. Its Executive Director chairs the Partnership and provides staffing to the Campaign.

Since federal funding ended in 2007, the Campaign has been supported through annual grants from the Ms. Foundation for Women and in-kind resources leveraged from its members. The focused commitment to prevent child sexual abuse and to uphold core collaboration principles that brought the Partnership together has helped it to evolve into an effective vehicle to achieve the mission.

The Partnership believes that complex public health problems, such as child sexual abuse, require comprehensive solutions that go beyond basic educational programs. The design and implementation of the Partnership and its program, therefore, are grounded in two recognized frameworks for community and social change. These frameworks support the efficacy of our approach and its promise as a model for other communities and states.

CDC has hailed Massachusetts as "...one of the first states in the nation to lead a trailblazing effort to prevent child sexual abuse by building a movement of concerned citizens, community by community." In 2008 Oregon leaders conducted a year-long review of child sexual abuse prevention programs across the country and concluded: "The Enough Abuse Campaign emerged as the most comprehensive and compelling program available."

The Ms. Foundations has called the Campaign "an effort that breaks the mold on child sexual abuse in many ways. It goes beyond a limited set of trainings to foster the building of real and lasting relationships among diverse stakeholders. Its emphasis on community collaboration truly sets it apart from previous efforts."

OCTF will be looking at ways to develop a partnership similar to this in Ohio.

#### **New Business**

##### *Home Visiting Update*

Sue Wolfe from the Ohio Department of Health (ODH) gave a Home Visiting Update. The ODH has been designated as the lead agency in applying for a grant under the Affordable Care Act (ACA) Maternal, Infant and Early Childhood Home Visiting Program (MIECHV). She referred to the handout, "The Federal Funding Opportunity for Maternal Infant and Early Childhood Home Visiting Ohio's Response" and reviewed material within the document with the board members. Funding is allocated to the states based on a formula. Ohio's award is \$3,194,214, which requires \$673,000 be provided to

Mercy St Vincent Healthy Connections Home Visiting Program (HC-HV), in Lucas County. This leaves Ohio a little over \$2 million. Sue continued to discuss the goals of the program with the board members.

*Evidence Based Programming Discussion*

Monica Gillison held a brief discussion with the board regarding Evidence Based programming. She discussed and explained the Evidence-Informed Emerging, Promising, Supported and Well Supported Programs and Practices house model created by FRIENDS and the National Implementation Research Network.

Board members suggested having a mandatory training so that the application requirements are clearly communicated and that all grantees understand outcomes and accountability expectations. The suggestion was made to coordinate the meeting in October with the FCFC Association meetings. There was a question proposed about whether or not the board would be willing to move to a 2 year plan for county applications. Board members were open to the idea and requested more research on logistics and administration.

*Proposed SFY 2012-13 Budget*

Updated SFY 2011 Budgets, updated SFY 2011 Actuals SFY 2012 State Special Revenue Fund and SFY 2012 Federal CBCAP proposed budgets were reviewed with the board.

Crystal Allen made a motion to approve the Proposed SFY 2012 Budgets. Dr. McDavid seconded the motion. The board voted unanimously to approve the motion.

**Other as Requested by Board Members**

Crystal Allen shared comments about the teen pregnancy prevention program with the board. The federal government is trying to work with PCSAO to integrate it. The goal is to figure how to integrate it. Crystal will try to keep us all informed on this grant.

Vice Chair Crystal Allen adjourned the meeting at 3:21 pm.

*Handouts:*

OCTF Board Meeting Agenda for May 26, 2011  
OCTF Board Draft Meeting Minutes February 24, 2011  
Executive Director's Report  
Ohio Children's Trust Fund Board Meeting – PowerPoint  
Massachusetts Child Sexual Abuse Prevention Partnership  
Ohio Children's Trust Fund – Statewide Child Maltreatment Needs Assessment Progress Report  
The Federal Funding Opportunity for Maternal, Infant and Early Childhood Home Visiting: Ohio's Response  
Children's Trust Fund (Fund 198): SFY 2011 – Actuals  
SFY 2012 Federal CBCAP (Fund 3D30)  
SFY 2012 State Special Revenue (Fund 1980)  
News Today – Friday, April 1, 2011  
Proponent Testimony – Senate Bill 133: Senate Health, Human Services & Aging committee  
Summary of County Strategies – SFY 2012  
CD: Pause for a child.