

Senator Kevin Bacon
Chairman



Kristen N. Rost
Executive Director

**Ohio Children's Trust Fund Board Meeting
Thursday, May 19, 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
Senator Lou Gentile
Jennifer Justice (Director Cynthia C. Dungey)
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
Laurie Mitchell, Program Administrator

Guests:

Denise Pleska, Senior Staff Attorney for ODJFS
Aileen O'Donnell, Liaison Officer for ODJFS

10:00 – 10:10 AM	Welcome & Roll Call	Senator Kevin Bacon
10:10 – 10:20 AM	April 2016 Prevention Month Highlight: April 2016 Campaign Review	Nicole Sillaman
10:20 – 10:25 AM	Old Business Approval of February 18, 2016 Meeting Minutes – VOTE	Senator Kevin Bacon
10:25 – 10:30 AM	New Business Election of OCTF Board Vice Chair and Treasurer	Senator Kevin Bacon
10:30 – 10:50 AM	OCTF Budget and Finance Committee Update OCTF SFY 2017 Operating Budget – VOTE	Kristen Rost

10:50 – 11:00 AM	OCTF Regionalization Update	David Monder
11:00 – 11:10 AM	Statewide Application(s) – Possible VOTE	Kristen Rost
11:10 – 11:45 AM	SFY 2017 Funding Opportunity – Possible VOTE	Kristen Rost
11:45 – 11:55 AM	CBCAP Application for FFY 2017 – VOTE	Nicole Sillaman
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, 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 – May 19, 2016
OCTF PowerPoint Presentation – May 19, 2016
OCTF Child Abuse Prevention April Campaign
OCTF Board Draft Meeting Minutes – February 18, 2016
SFY 2016 OCTF Operating Budget
SFY 2016 Income Statement
SFY 2016 Draft Balance Sheet
SFY 2017 OCTF Operating Budget
OCTF County Prevention Specialists Directory
Mercer County Department of Job and Family Services Application
Bethany Christian Services Statewide Application
SFY 2017 RFGA for CAN Submissions
Executive Director’s Report