

Senator Kevin Bacon
Chairman



Kristen N. Rost
Executive Director

Ohio Children's Trust Fund Board Meeting
Thursday, November 17, 2016, 10:00 am to 12:00 pm
Riffe Center
77 South High Street, 31st Floor, Conference Room South A
Columbus, Ohio 43215

Meeting called by:
Ronald Rees, Vice Chairman

Board Members:

Senator Kevin Bacon
Carrie Baker
Angie Bergefurd (Director Tracy Plouck)
Representative Janine Boyd
Senator Lou Gentile
Christina Klefeker

Representative Sarah LaTourette
Judy Leb
Dr. Kathi Makoroff
Dan Shook (Director Cynthia C. Dungey)
Diana Starkey
Julie Walburn (Director Rick Hodges)

OCTF Staff:

Kristen Rost, Executive Director
Nicole Sillaman, Program Manager

David Monder, Program Manager
Eric Campfield, Program Manager

Guests:

Linette Alexander, Deputy Legal Counsel for ODJFS

10:00 – 10:05 AM	Welcome & Roll Call	Ronald Rees
10:05 – 10:15 AM	Safe Sleep Screening Tool and Community Outreach Ohio Chapter, American Academy of Pediatrics	Melissa Arnold/Hayley Southworth
10:15 – 10:20 AM	Old Business Approval of September 8, 2016 Meeting Minutes – VOTE	Ronald Rees
10:20 – 10:30 AM	New Business OCTF Budget and Finance Committee Update	Diana Starkey
10:30 – 10:45 AM	Statewide Application(s) – Possible VOTE West Side Catholic Center Family and Youth Law Center at Capital University Law School	Eric Campfield Nicole Sillaman
10:45 – 11:00 AM	OCTF Biennial Operating Budget Discussion	Ronald Rees
11:00 – 11:05 AM	OCTF Regionalization Update	Kristen Rost

11:05 – 11:55 AM	Regional Prevention Plans – <i>VOTE</i>	Kristen Rost
11:55 AM – 12:00 PM	Other as Requested by Board Members	All
12:00 PM	Adjourn	Ronald Rees

OCTF Board Schedule - 2017

Thursday, February 16, 2017	Riffe Center, 31 st Floor, East B	10:00 am – 12:00 pm
Thursday, May 4, 2017	Riffe Center, 31 st Floor, East B	10:00 am – 12:00 pm
Thursday, September 14, 2017	Riffe Center, 31 st Floor, East B	10:00 am – 12:00 pm
Thursday, November 16, 2017	Riffe Center, 31 st Floor, East B	10:00 am – 12:00 pm

Handouts:

OCTF Board Meeting Agenda – November 17, 2016
OCTF PowerPoint Presentation – November 17, 2016
OCTF Board Draft Meeting Minutes – September 8, 2016
SFY 2016 OCTF Operating Budget
SFY 2016 Income Statement
SFY 2017 OCTF Operating Budget
SFY 2017 Income Statement
West Side Catholic Center Application
Family and Youth Law Center at Capital University Law School Application
OCTF Regional Needs Assessment Priority Guidance
OCTF Regional Prevention Plan Guidance
Regional Prevention Plans
Executive Director’s Report