

Representative Kirk Schuring
Chairman



Kristen N. Rost
Executive Director

**Ohio Children's Trust Fund Board Meeting
Thursday, April 24, 2014, 3:00pm to 4:30pm
Riffe Center
77 South High Street, 31st Floor, Room West B & C
Columbus, Ohio 43215**

Meeting called by:
Representative Kirk Schuring

Board Members:

Senator Kevin Bacon
Julie Barnes
Dr. Tammy Collins (Director Tracy Plouck)
Jon Fishpaw
Representative Tracy Maxwell Heard
Karen Hughes (Interim Director Lance Himes)
Ronald Rees

Jennifer Justice (Director Cynthia C. Dungey)
Christina Klefeker
Judy Leb
Dr. Kathi Makoroff
Dr. Lolita McDavid
Senator Charleta B. Tavares

OCTF Staff:

Kristen Rost, Executive Director
Carolyn Brewer, Program Manager

David Monder, Program Manager
Felicia Saunders, Program Administrator

Guests:

Patricia Clements, Policy Analyst for ODJFS
Daniel Fitzpatrick, Legislative Liaison for ODJFS
Denise Pleska, Senior Staff Attorney for ODJFS

3:00 – 3:05 PM	Welcome & Roll Call	Dr. Lolita McDavid
3:05 – 3:15 PM	Program Highlight: Incredible Years	Kristen Rost
3:15 – 3:20 PM	Old Business Approval of February 6, 2014 Meeting Minutes – VOTE	Dr. Lolita McDavid
3:20 – 3:40 PM	New Business SFY 2015 County Allocations – VOTE	Kristen Rost

3:40 – 3:55 PM	SFY 2015 Statewide Applications – VOTE Cleveland Eastside Ex-Offender Coalition Ohio Domestic Violence Network	Kristen Rost
3:55 – 4:05 PM	SFY 2015 CAC Start-up Application – VOTE Ashtabula Area Child Advocacy Center (Ashtabula County)	David Monder
4:05 – 4:15 PM	OCTF Strategic Plan and Logic Model – VOTE	Kristen Rost
4:15 – 4:25 PM	SFY 2015 Budget – VOTE	David Monder
4:25 – 4:30 PM	Other as Requested by Board Members	All
4:30 PM	Adjourn	Dr. Lolita McDavid

OCTF Board Schedule - 2014

Thursday, August 21, 2014	Riffe Center 31 st Floor, West B & C	3:00 - 4:30 PM
Thursday, November 13, 2014	Riffe Center 31 st Floor, South A	3:00 - 4:30 PM

Handouts:

OCTF Board Meeting Agenda – April 24, 2014
OCTF PowerPoint Presentation – April 24, 2014
OCTF Board Draft Meeting Minutes – February 6, 2014
SFY 2015 OCTF County Application Snapshot
Protective Factors Framework
The Continuum of Evidence for EBP/EIP
SFY 2015 Budget
Executive Director’s Report