

Representative Kirk Schuring
Chairman



Kristen N. Rost
Executive Director

**Ohio Children's Trust Fund Board Meeting
Thursday, March 14, 2013, 12:00pm to 3:00pm
Ohio Department of Job and Family Services
50 West Town Street, Room A-601
Columbus, Ohio**

Meeting called by:

Representative Kirk Schuring

Attendees:

Senator Kevin Bacon
Jennifer R. Justice
Karen Hughes
Kelly Lynch

Representative Tracy Maxwell Heard
Crystal Ward Allen
Jon Fishpaw
Mary Deel

Senator Charleta Tavares
Dr. Tammy Collins
Dr. Lolita McDavid
Lisa McDuffie

OCTF Staff:

Kristen N. Rost, Executive Director
Carolyn Brewer, Program Manager

David Monder, Program Manager
Felicia Saunders, Program Administrator

Guests:

Daniel Fitzpatrick, Legislative Liaison for ODJFS

Welcome

Rep. Kirk Schuring

Roll Call

Felicia Saunders

Old Business

Approval of August 2012 Meeting Minutes –***VOTE***

Rep. Kirk Schuring

New Business

Election of OCTF Officers
Vice-Chair – ***VOTE***
Treasurer – ***VOTE***

Rep. Kirk Schuring

Programmatic Highlight – Incredible Years Summit County
View “Childhood” Video

Kristen Rost

Brief Review of OCTF Finances

David Monder

Brief Review of Single Invoice System (SIS) Report
(CY 2013 Third & Fourth Quarter)

David Monder

SFY 2012 Annual Reports - Penalties – ***VOTE***

David Monder

SFY 2012 County Programming Data and Trends

Kristen Rost

SFY 2014-2015 Biennial Operating Budget (House Bill 59) Update	David Monder
SFY 2014 Application Update	Kristen Rost
SFY 2014 Statewide Applications Update	Kristen Rost
April 2013 Update	Kristen Rost
Community Awareness Campaign	Kristen Rost

Executive Director's Report

- 2013 Financial Disclosure Information
- Update on SFY 2013 County Program Revisions
- Unused SFY 2012 County Allocations Update
- Statewide Data Collection System Update
- Update on OCTF Fundraising Strategies and Goals
- DVCAC Progress Report
- IY Training Update
- Update on SFY 2013 Semiannual Reports
- Ohio Primary Family Engagement Initiative
- SFY 2014 Application Review Group
- FFY 2013 CBCAP Application
- CBCAP Conference

OCTF Staff

Other as Requested by Board Members

All

OCTF Board Schedule - 2013

Wednesday, May 8, 2013	3:00pm – 4:30pm	Lazarus Building 6 th Floor, Room C-621 A & B
Wednesday, September 25, 2013	3:00pm – 4:30pm	Riffe Center 31 st Floor, West B & C
Wednesday, November 13, 2013	3:00pm – 4:30pm	Riffe Center 31 st Floor, West B & C

Adjourn

Rep. Kirk Schuring