

Senator Kevin Bacon
Chairman



Kristen N. Rost
Executive Director

Ohio Children's Trust Fund Board Meeting
Thursday, September 8, 2016, 10:00 am to 12:00 pm
Riffe Center
77 South High Street, 13th Floor, East Conference Room
Columbus, Ohio 43215

Meeting called by:
Senator Kevin Bacon

Board Members:

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

Judy Leb
Dr. Kathi Makoroff
Michael McCreight (Director Cynthia C. Dungey)
Ronald Rees
Diana Starkey
Julie Walburn (Director Rick Hodges)

OCTF Staff:

Kristen Rost, Executive Director
Nicole Sillaman, Program Manager
Felicia Saunders, Program Administrator

David Monder, Program Manager
Eric Campfield, Program Manager

Guests:

Denise Pleska, Senior Staff Attorney for ODJFS
Kelly Reidenbach, Deputy Director, ODJFS Office of Legislation
Bride Sweeney, Legislative Aide, Senator Gentile

10:00 – 10:05 AM	Welcome & Roll Call	Senator Kevin Bacon
10:05 – 10:15 AM	Human Trafficking Statewide Prevention Response	Nicole Sillaman
10:15 – 10:20 AM	Old Business Approval of May 19, 2016 Meeting Minutes – VOTE	Senator Kevin Bacon
10:20 – 10:25 AM	New Business OCTF Budget and Finance Committee Update	Kristen Rost
10:25 – 11:20 AM	OCTF Regionalization Update Current Operational Status of Regional Councils Status of Regional Needs Assessments – Possible VOTE	David Monder Nicole Sillaman David Monder Nicole Sillaman

	Regional Prevention Plans OCTF Board County Prevention Specialist Appointments – Possible VOTE	Kristen Rost Kristen Rost
11:20 – 11:30 AM	April Prevention Month Discussion SFY 2017 April Prevention Month Planning SFY 2016 April Summary Reports – Penalty VOTE	Kristen Rost
11:30 – 11:40 AM	Strategic Plan Update Strategic Focus Area One - Increase the awareness of the OCTF: External Website Development – Possible VOTE	Kristen Rost
11:40 – 11:45 AM	Statewide Application(s) – Possible VOTE West Side Catholic Center	Eric Campfield
11:45 – 11:55 AM	OCTF Biennial Operating Budget Discussion	Senator Kevin Bacon
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, November 17, 2016 Riffe Center, 31st Floor, South A 10:00 am – 12:00 pm

Handouts:

- OCTF Board Meeting Agenda – September 8, 2016
- OCTF PowerPoint Presentation – September 8, 2016
- OCTF Board Draft Meeting Minutes – May 19, 2016
- SFY 2016 OCTF Operating Budget
- SFY 2016 Income Statement
- SFY 2017 OCTF Operating Budget
- SFY 2017 Income Statement
- Draft Balance Sheet
- OCTF Regional Needs Assessment Priority Guidance
- OCTF Regional Prevention Plan Guidance
- OCTF County Prevention Specialists Directory
- OCTF Board County Prevention Specialist Application Packets
- West Side Catholic Center Application
- Executive Director’s Report