



**Ohio Children's Trust Fund Board Meeting
 June 11, 2008, 3:00 pm to 5:00 pm
 Riffe Building, Room South A
 Columbus, Ohio**

Meeting called by:
 Chairman Schuring

Attendees:

Senator Schuring, Chair	Director Angela Cornelius	Arlene Jones
Senator Kearney	Karen Hughes	Mary Deel
Representative Wagner	Dr. Frank Putnam	Crystal Allen
Representative Brown	Director Kelly Lynch	Sheriff Kelly
Director Helen Jones-Kelley	Ericka Thoms	Lisa McDuffie

Candace Valach, Executive Director
 Karen Minton, Program Administrator

Welcome	Chairman Schuring	5 minutes
Old Business	Chairman Schuring	5 minutes
▪ Approval of March Meeting Minutes		
Executive Director Report	Candace Valach	10 minutes
New Business		
Finance Committee Chair and Members	Senator Schuring	15 minutes
Ad Hoc April 2009 Workgroup	Candace Valach	10 minutes
OCTF SFY 2009 County Allocation Process	Candace Valach	15 minutes
OCTF and Alternative Response	Candace Valach	30 minutes
OCTF and Respite Care	Chairman Schuring	30 minutes
Meeting Summary	Candace Valach	5 minutes
Adjourn	Chairman Schuring	5 minutes