

Senator Kevin Bacon  
Chairman



Kristen Rost  
Interim Executive Director

**Ohio Children's Trust Fund Board Meeting  
Thursday, May 24, 2012, 12:00pm to 3:00pm  
Room West B & C, 31st Floor, Riffe Center  
Columbus, Ohio**

**Meeting called by:**  
Senator Kevin Bacon, Chairman

**Attendees:**

Crystal Ward Allen	Jo Bouchard	Senator Edna Brown
Dr. Tammy Collins	Mary Deel	Jon Fishpaw
Ericka Thoms	Jennifer Justice	Kelly Lynch
Carolyn Mack	Representative Tracy Maxwell Heard	Dr. Lolita McDavid
Lisa McDuffie	Representative Kirk Schuring	

**OCTF Staff:**

Kristen Rost, Interim Executive Director	David Monder, Program Manager
Carolyn Brewer, Program Administrator	

**Guests:**

Denise Pleska, Senior Staff Attorney for ODJFS  
Jenelle Donovan-Lyle, Legislative Liaison for ODJFS

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**Welcome**

Roll Call Chairman Bacon

**Old Business**

Approval of January 2012 Meeting Minutes –**VOTE** Chairman Bacon

**New Business**

Appointment of Executive Director – **VOTE** Chairman Bacon

Introduction of New Board members:

Dr. Tammy Collins  
Jennifer Justice

SFY 2013 Budgets

SFY 2013 Statewide Vendor Applications – **VOTE**  
Renewal of IY Grants – **VOTE**  
SFY 2013 1980 Budget – **VOTE**  
FFY 2012 CBCAP Application and SFY 2013 3D30 Budget – **VOTE**  
Financial Sustainability Recommendations

SFY 2013 County Applications & Penalties – ***VOTE***

OCTF Video Contest Update

***Executive Director's Report***

Kristen Rost

- OCTF Finance Committee
- OCTF Revenue Fee Collection
- April 2012 Update
- SFY 2012 Semiannual Program Reports
- SFY 2012 County Allocation Release – Second Half
- SFY 2013 Program Menu Review
- SFY 2013 County Allocation Review of Supplemental Forms
- Data Collection System Update
- CBCAP Conference
- Keeping Children Safe: Child Abuse and Neglect Prevention Trainings
- Incredible Years Parent Training and Technical Assistance

***Other as Requested by Board Members***

All

***Adjourn***

Chairman Bacon