



**Ohio Children's Trust Fund Board Meeting
April 8, 2009, 3:00 pm to 5:00 pm
Riffe Building, 31st floor, South A
Columbus, Ohio**

Meeting called by:

Representative Edna Brown, Chair

Attendees:

Director Angela Dawson

Mary Deel

Director Kelly Lynch

Ericka Thoms

Representative Jeff Wagner

Arlene Jones

Dr. Frank Putnam

Sheriff Kelly

Lisa McDuffie

Senator Kirk Schuring

Karen Hughes

Crystal Allen

Director Doug Lumpkin

Senator Nina Turner

OCTF Staff:

Candace Valach, Executive Director

Karen Minton, Program Administrator

Kristen Rost, Program Manager

David Monder, Program Manager

Carolyn Brewer, Assistant

Welcome

Representative Edna Brown, Chair

Old Business

Representative Edna Brown, Chair

-Approval of December & March Meeting Minutes

-Mental Health of America Contract – VOTE

-Board Oversight of Funding Decisions

Executive Director Report

Candace Valach

-Blue Ribbon Pins – VOTE

-PCAO/OCTF

New Business

Identification of Board Meeting Times

Representative Edna Brown, Chair

Strategic Planning - VOTE

Melissa Reynolds-Prond

Other as Requested by Board Members

All

Next Board Meeting Agenda Topics

Candace Valach

-Strategic Plan Workplan

-Review and Approve SFY 2010 Contract with OSU

-Other

Adjourn

Representative Edna Brown, Chair