

Senator Kevin Bacon  
Chairman



Monica Gillison  
Executive Director

**Ohio Children's Trust Fund Board Meeting  
Thursday, May 26, 2011, 1:00pm to 3:00pm  
Room West B & C, 31st Floor, Riffe Center  
Columbus, Ohio**

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

**Attendees:**

Crystal Ward Allen	Mary Deel	John Fishpaw
Representative Lou Gentile	Director Orman Hall	Karen Hughes
Kelly Lynch	Carolyn Mack	Dr. Lolita McDavid
Lisa McDuffie	Michael McCreight	Representative Kirk Schuring
Ericka Thoms	Senator Edna Brown	

**OCTF Staff:**

Monica Gillison, Executive Director	David Monder, Program Manager
Carolyn Brewer, Administrative Assistant	Kristen Rost, Program Manager

\*\*\*\*\*

**Welcome** Chairman Bacon

**Old Business** Chairman Bacon  
Approval of February 2011 Meeting Minutes - *VOTE*

**Executive Director's Report** Monica Gillison  
Highlight:

- April 2011
- SFY 2012 County Allocation Applications - *VOTE*
- Legislative Amendments
- SFY 2012 Child Advocacy Center Start-Up Grants - *VOTE*
- CBCAP Leveraged Funds

**New Business** Chairman Bacon  
Home Visiting Update Sue Wolfe

Evidence Based Programming Discussion Monica Gillison

Proposed SFY 2012-13 Budget – *VOTE* David Monder

**Other as Requested by Board Members** All

**Adjourn** Chairman Bacon