

Senator Kevin Bacon  
Chairman



Monica Gillison  
Executive Director

**Ohio Children's Trust Fund Board Meeting  
Thursday, July 14, 2011, 1:00pm to 3:00pm  
Room West B & C, 31st Floor, Riffe Center  
Columbus, Ohio**

***Meeting called by:***

Ericka Thoms, Finance Committee Chair

***Attendees:***

Senator Kevin Bacon, Chairman	Crystal Ward Allen	Senator Edna Brown
Mary Deel	John Fishpaw	Representative Lou Gentile
Sandra Holt	Karen Hughes	Kelly Lynch
Carolyn Mack	Dr. Lolita McDavid,	Lisa McDuffie
Representative Kirk Schuring	Ruth Satterfield	

***OCTF Staff:***

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

***Guests:***

Natalie Leek-Nelson, Providence House  
Carla Carpenter, Differential Response Manager, ODJFS

\*\*\*\*\*

***Welcome***

Roll Call Ericka Thoms  
Carolyn Brewer

***Old Business***

Approval of May 2011 Meeting Minutes - *VOTE* Ericka Thoms

***New Business***

Providence House	Ericka Thoms
SFY 2012 County Allocation Strategies - <i>VOTE</i>	Natalie Leek-Nelson
IPV Collaborative	Monica Gillison
	Carla Carpenter

***Executive Director's Report***

SFY 2013 County Allocation Menu / Program Advisory Board Monica Gillison

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

All

***Adjourn***

Ericka Thoms