



**Ohio Children's Trust Fund
Board Meeting Minutes
July 14, 2011**

Board Members Present:

Senator Edna Brown

Representative Lou Gentile

Carolyn Mack

Ruth Satterfield

Mary Deel

Sandra Holt

Dr. Lolita McDavid

Ericka Thoms

John Fishpaw

Karen Hughes

Lisa McDuffie

Board Members Absent:

Senator Kevin Bacon, Chairman

Representative Kirk Schuring

Crystal Ward Allen

Kelly Lynch

Staff Present:

Monica Gillison, Executive Director

Kristen Rost, Program Manager

David Monder, Program Manager

Carolyn Brewer, Administrative Assistant

Guests:

Natalie Leek-Nelson, Providence House

Emily Shurilla, Providence house

Carla Carpenter, Differential Response Manager, ODJFS

Laralyn Sasaki, Franklin County FCFC

Ericka Thoms called the Ohio Children's Trust Fund (OCTF) Board Meeting to order at 1:09 pm on July 14, 2011.

She welcomed our new board member, Ruth Satterfield, Chief of Prevention Services from Ohio Department of Drug and Alcohol Addiction Services (ODADAS). She also introduced our guests; Carla Carpenter from the Ohio Department of Job and Family Services (ODJFS), Natalie Leek-Nelson and Emily Shurilla from Providence House and Laralyn Sasaki from Franklin County Family and Children First Council (FCFC).

Old Business

Ericka Thoms asked for any additions or revisions to the May 26, 2011 board meeting minutes. Seeing no additions or revisions she motioned that the minutes be approved. The board voted unanimously to approve the minutes as submitted.

New Business

Natalie Leek Nelson, CEO and President of Providence House (PH) presented a proposal to the board. Information on the proposal including several attachments were sent out to board members in advance of the meeting. The proposal asked the Ohio Children's Trust Fund to consider funding Providence House's two year Crisis Nursery Direct Services and Impact Evaluation Project to serve at-risk children and families affected by homelessness and domestic Violence. PH requested \$1,060,846 over a two year period (\$530,423 per year).

Following the PH presentation, board members posed several questions and then discussed the proposal. After the discussion, Board members asked PH if their proposal could be amended Natalie Leek-Nelson responded that PH is open to amending their proposal. The OCTF staff commented that the budget for the proposal contained expenses that are unallowable according to CBCAP guidelines. Board members asked the OCTF staff to follow-up with PH to discuss the unallowable expenses as well as the elements of the PH proposal that do not align with CBCAP requirements so that PH can propose amendments to their proposal.

SFY 2012 County Allocation Strategies

Monica Gillison shared a PowerPoint presentation with the board highlighting the SFY 2012 County Allocation application process. The OCTF staff completed an initial review of each county application on April, 1, 2011 to ensure each county submitted a complete application. Eighty-four of the counties turned in completed applications by April 1, 2011. Each application was then reviewed and scored by a team of reviewers. Each review team consisted of two community stakeholders (PCSAs, FCFCs, CACs, ODADAS, ODJFS Child Welfare and Community Non-Profit Agencies). Monica Gillison then reviewed the mandatory application criteria along with charts detailing the strategies, the proposed expenditure of funds and the proposed number of people served in SFY 2012 compared to those categories in SFY 2010 and SFY 2011.

There were 77 counties that proposed strategies that aligned with the mission, vision and goals of the Trust Fund and that met the core program requirements of the SFY 2012 county application. A board member commented that the OCTF board needs to push ourselves to fund those that we support in our mission and proposed to create a sub-group of board members to outline evidence-based guidelines. Monica Gillison commented that the OCTF is proposing to create a Program Advisory workgroup. A question was asked about the timeline for notifying the counties about the status of their applications. The OCTF staff responded that they will be notifying all counties tomorrow, Friday, July 15, 2011. Monica Gillison advised the board that the OCTF staff met with the FCFC Association to discuss the Association's request for the creation of a menu of OCTF approved programs. The Association also requested that the OCTF Board consider county applications at an earlier date so that county FCFCs can receive notification as to whether their strategies are approved prior to July 1st. Monica Gillison explained that the Trust Fund will comply with this request and has adjusted the 2012 board schedule so as to meet earlier.

Dr. Lolita McDavid motioned to approve the 77 counties proposed strategies. Lisa McDuffie seconded the motion. The board voted unanimously to approve the motion.

There were 11 counties that proposed strategies that did not align with the mission, vision and goals of the Trust Fund or were not directly focused on CAN prevention. These strategies focused on Big Brothers Big Sisters, School Success, Divorce, Mental Health, Teen Pregnancy, Equine Therapy and 211.

The OCTF staff continued with the presentation and discussed Big Brothers Big Sisters with the board. Four counties proposed this strategy; Auglaize, Darke, Mercer and Van Wert. The strategy is not CAN

focused and not aligned with the mission, vision and goals of the Trust Fund. Karen Hughes made a motion to deny and request amended plan; County can redirect to other strategies or submit a new strategy. Ruth Satterfield seconded the motion. The board voted unanimously to approve the motion.

The OCTF staff discussed the School Success Program with the board. The strategy is not CAN focused and not aligned with the mission, vision and goals of the Trust Fund. Dr. Lolita McDavid made a motion to deny and request amended plan; County can redirect to other strategies or submit a new strategy. Sandra Holt seconded the motion. The board voted to unanimously to approve the motion.

The OCTF staff discussed the Parenting Classes for Parent Going through Divorce with the board. There were two counties that proposed this program, Brown and Muskingum Counties. Lisa McDuffie made a motion to deny and request amended plan for Brown County; Brown County can redirect to other strategies or submit a new strategy. Dr. Lolita McDavid seconded the motion. The board voted unanimously to approve the motion. Mary Deel made a motion to approve Muskingum County. Failing to get a 2nd on the motion, the motion failed. Dr. Lolita McDavid motioned to deny and request amended plan from Muskingum County; Muskingum County can redirect to other strategies or submit a new strategy. Karen Hughes seconded the motion. The board voted unanimously to approve the motion.

The OCTF staff continued with the presentation and discussed NAMI Basic Education Program with the board. The strategy is not CAN focused and not aligned with the mission, vision and goals of the Trust Fund. Senator Edna Brown motioned to deny and request amended plan; County can redirect to other strategies to submit a new strategy. Mary Deel seconded the motion. The board voted to unanimously approve the motion.

The OCTF staff discussed Reducing the Risk Program with the board. The strategy is not CAN focused and not aligned with the mission, vision and goals of the Trust Fund. Sandra Holt motioned to deny and request amended plan; County can redirect to other strategies to submit a new request. Dr. Lolita McDavid seconded the motion. The board voted to unanimously approve the motion.

The OCTF staff discussed Equine Recreational Support for Youth Program with the board. The strategy is not CAN focused. Mary Deel motioned to deny and request amended plan; County can redirect to other strategies or submit a new strategy. Dr. Lolita McDavid seconded the motion. The board voted unanimously to approve the motion.

The OCTF staff discussed Social Marketing Campaign-211 with the board. The strategy is not completely CAN focused. Lisa McDuffie motioned to deny and request amended plan; County can redirect to other strategies, submit a new strategy or reduce the 211 marketing campaign budget (\$77,000) to cover only CAN focused resources and services. Ruth Satterfield seconded the motion. The board voted unanimously to approve the motion.

Monica Gillison continued the presentation and discussed the next steps for those counties that need to resubmit plans to the board. Lisa McDuffie motioned that the board allow the OCTF Executive Director to approve county strategy resubmissions if the strategy is already approved or the county is redirecting funding to a strategy that is already approved and that meets the core requirements of application/Board. Carolyn Mack seconded the motion. The board voted unanimously to approve the motion.

IVP Collaborative

Carla Carpenter, Differential Response Manager with ODJFS gave a presentation to the board. She distributed the following materials to the board:

- Differential Response & Safe and Together – PowerPoint
- Differential Response Practice enhancement: Safe and Together Expansion
- The Ohio Intimate Partner Violence Collaborative: 2011-13 Expansion Plan Proposal

- Safe and Together Model: Descriptions of training Modules and Targeted Audiences
- The Safe and Together Model

The board held a brief discussion and asked several questions.

Senator Edna Brown motioned to approve moving forward with the proposal for The Ohio Intimate Partner Violence Collaborative: 2011-13 Expansion Plan and letting the Finance Committee approve the funding amount for the proposal. Carolyn Mack seconded the motion. Sandra Holt abstained from the vote. The board voted unanimously to approve the motion.

Other as requested by Board Members

Board members discussed having guidelines for guests that are presenting to the board. They expressed concerns around having adequate time to thoroughly review proposals and who would be eligible for funding. Monica Gillison will be working with the board to develop guidelines for funding proposals presented to the board.

Executive Director's Report

Due to time constraints, the ED report was quickly mentioned and board members were asked to review it after the meeting and contact Monica Gillison if they had any questions and / or feedback.

Ericka Thoms adjourned the meeting at 3:47 pm.

Handouts:

OCTF Board Meeting Agenda for July 14, 2011

OCTF Board Draft Meeting Minutes May 26, 2011

Executive Director's Report

Ohio Children's Trust Fund Board Meeting – PowerPoint

Providence House Proposal to the Ohio Children's Trust Fund - PowerPoint

Children's Trust (Fund 198) – SFY 2011 – Actuals

Ohio Children's Trust Fund: 2012 Board Meeting Schedule

Summary of County Strategies – SFY 2012

Stark County Family Council Letter

Ohio Family and Children First Coordinators Association Letter

Blessing House Email

Differential Response & safe and Together – PowerPoint

Differential Response Practice enhancement: Safe and Together Expansion

The Ohio Intimate Partner Violence Collaborative: 2011-13 Expansion Plan Proposal

Safe and Together Model: Descriptions of training Modules and Targeted Audiences

The Safe and Together Model