



**Ohio Children's Trust Fund
Board Meeting Minutes
July 8, 2010**

Board Members Present:

Chairman Edna Brown
Kelly Lynch
Ericka Thoms

Crystal Allen, Vice Chair
Lisa McDuffie
Anthony Trotman

Mary Deel
Senator Schuring
Representative Wagner

Board Members Absent:

Director Dawson
Carolyn Mack

Jon Fishpaw
Lolita McDavid, MD

Karen Hughes
Senator Turner

Staff Present:

Candace Novak, Executive Director
Monica Gillison, Program Director
Kristen Rost, Program Manager
Carolyn Brewer, Administrative Assistant

Guests:

Edna Fregzi, Assistant Deputy Director for Fiscal & Monitoring Services
Denise Pleska, Assistant Attorney General
Adam Warren (Senator Nina Turner)

Chairman Edna Brown called the Ohio Children's Trust Fund Board Meeting to order at 1:10 pm on July 8, 2010.

Candace Novak congratulated the 5 re-appointed board members and the three new board members; Carolyn Mack, with Middletown City Schools in the Dayton area; Dr. McDavid, Chief Pediatrician with Rainbow Babies in the Cleveland area; and Jon Fishpaw with Catholic Healthcare Partners from Cincinnati. There will be a formal introduction at the October board meeting.

Old Business

Chairman Brown asked for any additions or revisions to the April 8, 2010 board meeting minutes. Seeing no additions or revisions, Chairman Brown moved that the meeting minutes be accepted. The board voted unanimously to approve the minutes as submitted.

Executive Director's Report

Candace Novak shared the following highlights from the Executive Director's Report.

SFY 2010 & 2011 Budgets

The OCTF has been looking at closing out SFY 2010 and preparing for 2013 budget. The board finance committee will need to convene in September. Candace Novak introduced Edna Frezgi, Assistant Deputy Director for Fiscal & Monitoring Services. The OCTF has been working with her on the review of the 2011 projects and the budget proposal for 2013.

New Business

County Allocations

The OCTF staff completed an initial review of each county application April 1, 2010 to ensure each county submitted a complete application packet. All 88 counties turned in complete applications by April 1, 2010. Each application was then reviewed and scored by a county review peer review team. Each review team consisted of three county Family and Children First Coordinators and/or Directors and two OCTF staff. The review teams scored the applications for Board review and approval. A handout that detailed the scores for each county was included in the board packet for today.

Ohio's CBCAP application was submitted to Health and Human Services (HHS) on June 14, 2010. We proposed to continue current CBCAP commitments and plans for education/training and partnerships with stakeholders, specifically child welfare. The projected award amount of \$930,000. Candace Novak proposed that the board hold 1 million dollars for Community Response pending the finance committee report. Ericka Thoms motioned to approve holding the 1 million dollars pending the finance committee report. Anthony Trotman seconded the motion. The board unanimously approved to hold the 1 million dollars.

OCTF noticed the revenue has been decreasing and wants to make sure we are in balance. CBCAP is not used for county allocations. Therefore, there is no impact on the county to hold the 1 million dollars. Vice Chair Crystal Allen requested CTF staff provide financial materials in advance of the September meeting for preparation and analysis. Chairman Brown requested CTF staff provide this information to all of the board members. Finance Committee Chair indicated her interest in meeting quarterly in order to proactively monitor the CTF revenues, budget, spending, etc.

SFY 2011 County Allocations

Monica Gillison presented a PowerPoint presentation on the County Allocation Review; SFY 2011.

Monica Gillison stated that the Trust Fund recommends that all strategies for these 82 counties be approved. Chairman Brown proposed that the board approve the 82 proposed strategies as discussed with the board. Ericka Thoms moved to approve the 82 proposed as discussed. Crystal Allen seconded the motion. The board voted unanimously to approve.

There are 6 counties, Adams, Brown, Delaware, Mercer, Huron and Knox that proposed strategies that we are seeking a board decision.

Monica Gillison stated that the Trust Fund recommends redirecting to other strategies or submitting a new strategy. Chairman Brown proposed that for Adams County, the board deny and request amended plan; County can redirect to other strategies or submit a new plan. Senator Schuring moved that the CTF ED can approve if strategy is already approved or if the county is redirecting to another approved strategy. CTF ED can approve strategy if it meets core requirements of application and the board. Kelly Lynch seconded the motion. The board voted unanimously to redirect to other strategies and submit a new strategy as discussed with the board.

The board would like to have a legal definition provided to the board of, what is defined as "neglect"?

Monica Gillison stated that the Trust Fund recommends having Brown County submit another strategy. Chairman Brown proposed that for Brown County, the board deny and submit a new plan. Kelly Lynch moved that the county submit a new plan. Lisa McDuffie seconded the motion. The board voted unanimously to submit a new strategy as discussed with the board.

Monica Gillison stated the Trust Fund recommends having Delaware and Mercer Counties to redirect to other strategies or submit a new strategy. Senator Schuring moved that the CTF ED can approve if strategy is already approved or if the county is redirecting to another approved strategy. CTF ED can approve strategy if it meets core requirements of application and the board. Kelly Lynch seconded the motion. The board voted unanimously to redirect to other strategies and submit a new strategy as discussed with the board.

Monica Gillison stated the Trust Fund recommends approving the strategy in entirety or with out the calendar strategy approved. Crystal Allen moved that the board approve the strategy. Lisa McDuffie seconded the motion. The board voted unanimously to approve the strategy in entirety.

Monica Gillison stated the Trust Fund recommends redirecting all funds to prenatal health prong or submit a new strategy. Chairman Brown proposed that for Knox County, Senator Schuring moved that the CTF ED can approve if strategy is already approved or if the county is redirecting to another approved strategy. CTF ED can approve strategy if it meets core requirements of application and the board. Kelly Lynch seconded the motion. The board voted unanimously to redirect to other strategies and submit a new strategy as discussed with the board.

ORC 3109.17 states that 50% of the allocation needs to be distributed between July 1st and September 30th. The second half of the allocation needs to be distributed between January 1st and March 31st.

CTF will immediately work with the above mentioned counties on redirecting /new strategies. Upon completion, we will send an email to the board updating them on these counties and final strategies for SFY 2011.

Prevent Child Abuse Ohio

Candace Novak presented the PCAA proposal to the board. The Proposal: The Ohio Children's Trust Fund will also be known as the Prevent Child Abuse America (PCAA), Ohio Chapter. Candace Novak shared a brief background about PCAA. She discussed OCTF's current status in the chartering process and explained what it would mean to adopt the PCAA Ohio Chapter into the OCTF.

Chairman Brown said this a good move for the Trust Fund. We will become a better organization by becoming a part of PCAA.

Crystal Allen moved that The Ohio Children's Trust Fund will also be known as the Prevent Child Abuse America (PCAA), Ohio Chapter. Kelly Lynch seconded the motion. The board voted unanimously to approve the adoption of PCAA and serve as the Ohio Chapter.

Other as Requested by Board Members

Crystal Allen shared with the board that PCSAO was requesting for counties to apply for a grant and the grant requires a letter of support from the trust fund. She will be working on getting that information to the board. The grant is due August 9, 2010.

Chairman Brown adjourned the meeting at 2:21 p.m.

Handouts:

OCTF Board Meeting Agenda for July 8, 2010

OCTF Board Meeting Minutes April, 2010

Executive Director's Report

Memorandum (Revised: 6/16/10)

OCTF County Allocation Review SFY 2011 – PowerPoint Presentation

County Allocation Review Process – SFY 2011 (2 charts)

Proposal for Consideration and Action

Biennial Report 2008-2009