



**Ohio Children's Trust Fund
Board Meeting Minutes
November 13, 2007**

Board Members Present:

Senator Schuring	Representative Brown	Representative Wagner
Crystal Allen	Mary Deel	Karen Hughes
Director Jones-Kelley	Kelly Lynch	Lisa McDuffie
Dr. Frank Putnam		

Board Members Absent:

Director Cornelius	Arlene Jones	Sheriff Kelly
Ericka Thoms		

OCTF Staff Present:

Candace Valach
Karen Minton

Guests:

Christina Phalen, Senator Kearney
David Monder, Senator Schuring
Todd Thatcher, Representative Wagner
Tony Panzino, DYS, Partnerships for Success
Janice Houtchins, Family and Children First Council

The second monthly meeting of the Ohio Children's Trust Fund Board was held on November 13, 2007, at 3:00 p.m. in the Riffe Building Board Room, the Chairman being present.

Senator Schuring moved "that the meeting notes from the October 9, 2007, Board Meeting be approved". The motion was adopted.

Kelly Lynch moved that "the board adopt the recommendation of the Executive Director for the SFY 2009 county allocation process". The motion was seconded by Dr. Putnam. The motion was adopted.

Mary Deel moved that "the Executive Director be given the authority to pursue negotiations and enter into a contract with Prevent Child Abuse Ohio to co-sponsor their April Prevention Conference." The motion was seconded by Crystal Allen. The motion was adopted.

Representative Wagner moved that "the Trust Fund not move forward on the following Child Abuse and Neglect Prevention Month activities: Family Well Being Calendar, Public Awareness Materials (Trinkets), and supplies for the Family Well Being Calendar". The motion was seconded by Kelly Lynch. The motion was adopted.

The meeting was adjourned at 5:00 p.m.

Respectfully submitted,
Candace L. Valach, Executive Director