Children's Trust Fund Board Meeting Minutes

Thursday, October 20th, 2022 10:00 a.m. – 12:00 p.m.

Zoom: https://paiu.zoom.us/j/92496500592

855 880 1246 (US Toll Free) **Meeting ID:** 924 9650 0592

10:00am - Call to Order and Introductions

Angela Liddle, CTF Board Co-Chair

10:10am

Item: Approval of August 18th, 2022, Board Minutes

Purpose: Ensure accuracy of last meeting **Lead:** Angela Liddle, CTF Board Co-Chair

Action: All board: Approve minutes (with potential amendments)

Angela Liddle made the motion to approve minutes, Rodney Wagner seconded, motion passed unanimously.

10:15am

Item: Fiscal Report

Purpose: Provide summary of fiscal report to date.

Lead: James Redd, Office of Child Development and Early Learning (OCDEL)

Action: All board: None required

Revenue is higher than it was at this point last year.

Item: Start and End Yearly Balance

Purpose: Provide summary of the start and ending balance for the prior fiscal years per request of the board

Lead: James Redd, Office of Child Development and Early Learning (OCDEL)

Action: All board: None required

We have seen a decrease of available funds through the last 3 years. CTF spending levels have been consistent yearly, Jim Redd will continue to investigate the discrepancy with most recent year's ending balance.

10:25am

Item: Center for Schools and Communities (CSC) Updates

Purpose: Provide updates to CTF Board on CSC Work

Lead: Karen Shanoski, Center for Schools and Communities (CSC)

CSC Updates

Provided an overview of their quarterly report to meeting participants, reviewing CQI, TA, professional learning opportunities.

Cohort 28 grantees all had an exit call. Cohort 29 grantees all had a quarterly call.

Cohort 30 is off to a great start and grantees have been in frequent communication with CSC.

- Grantee Updates
 - Exit Report Notes

Cohort 28 Exit report was shared with meeting participants.

Rijelle Kraft, CSC highlighted grantee responses to what was learned during the grant period. Grantees who brought a new EBHV Model to their area found the CTF grant to be very important that accomplishment. These grantees were just getting started with services when COVID pandemic started. Certain programs found that face-to-face visits were more helpful to families. All but 2 of these grantees are currently continuing services with the same program, the others are working to secure other funding.

o Maternal, Family Health Services (MFHS) Grant Revision

Applied for CTF funding and OCDEL family support funding. Received enough FS funding and could not expand to serve more families with the CTF funding. Full budget revision was shared with meeting participants.

Proposed Outcome Report

Gives programs the opportunity to report on larger scale outcomes rather than data that is on an individual level only. CSC will continue to move forward with the new outcomes report.

Action: All board: Approve Revision for MFHS (with potential amendments)

Motion to approve the revision, Rep. DeLissio, legislative board member. Seconded by Rodney Wagner, board member. Motion passes unanimously.

Action: All board: Approve Outcome Report (with potential amendments)

Board determined that a motion was not needed as it was a requirement of the grant award.

10:45am Item: Chair Report, Discussions, and Updates

Purpose: Item(s) of Discussion

Lead: Angela Liddle, CTF Board Co-Chair

- CTF Alliance Annual Meeting Overview
 - Angela Liddle

Discussed responses to board member survey from the National Children's Trust Fund Aliance. Difference between PA and other trust funds is important. Most other states run the programs themselves and are much larger entities. A success was the ability to be responsive and assisting the programs with needs through the pandemic. A success is the legislation with adding CTF donations to PennDOT.

Question: What are other states doing that have public members and a similar structure to PA? Are there any other formats to the board that can be considered, and how could that be accomplished? Is there any change to be made to the structure of grants?

- Cohort 31 Request for Application (RFA)
 - Approval of draft Cohort 31 RFA

RFA is being put on hold currently, due to funding outcomes, potential changes to spending cap. Andrew will accept suggestions and feedback on the draft in the meantime.

- PennDOT Vehicle Registration and License Renewal Donation Legislation Updates, House Bill 2437
 - Update
 - Rep DeLissio: HB2437 is expected to be rolled in with other related bills and is widely supported. Will check in on the progress
 regularly.
- 2023 Meeting Dates
 - Thursday, January 19th, 2023 10am to 12pm Previously Approved
 - o Thursday, March 23rd, 2023 10am to 12pm
 - O Thursday, April 20th, 2023 10am to 12pm
 - \circ Thursday, June 22nd, 2023 10am to 12pm
 - o Thursday, August 24th, 2023 10am to 12pm
 - O Thursday, October 19th, 2023 10am to 12pm
 - O Thursday, January 18th, 2024 -10am to 12pm

Action: All board: Approve draft Cohort 31 RFA to be routed through DHS with any Board approved amendments.

Not needed

Action: All board: Approve any additional steps necessary or required for House Bill 2437

Not needed

Action: All board: Approve CTF Board meeting dates for 2023

Motion to accept meeting dates for 2023 and the first meeting of 2024, Rodney Wagner, board member. Motion passes.

Thursday, October 20th, 2022 Attendees

State	Board Members	Other Attendees
☑ Andrew Dietz (DHS – OCDEL)	Legislative Board Members	
	☐ Sen. Haywood	☑ Rijelle Kraft (CSC)
☐ Lisa Parker (DHS – OCDEL)	Represented by:	☑ Tom Holroyd (Sen. Collett rep)
Staci Kenney (DHS − OCDEL)	☐ Clarissa Freeman	☐Greg Beckenbaug
☐ Tracey Campanini (DHS – OCDEL)	⊠ Emily Pugliese	☐ Maryann McEvoy (Governor's Office –
☐ Jameekia Barnett (DHS – Policy)		Advocacy and Reform)
☐ Rebecca Taylor (DHS – Legal)	☐ Rep. Delozier	
	Represented by:	
	☐ Anna King	
☑ Greg Swartzlander (DHS – OCDEL)		
	☐ Rep. Karen Boback and	
	Represented by:	
	☐Carol Sweeney	
	⊠Beth Clemow	
	⊠ Rep. DeLissio	
П	Represented by:	
_	⊠Kyle Wagonseller	

	⊠Jessica Sander	
	☑ Rep. Flood	
	Public Board Members	
	☐ Bruce Clash	
	☑ Rodney Wagner	
	☑ Angela Liddle	