

Children's Trust Fund Board Meeting

Agenda

January 20<sup>th</sup>, 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

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10:00 a.m.      **Call to Order and Introductions**  
Bruce Clash, CTF Board Chair

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10:10 a.m.      **Item: Approval of October 21<sup>st</sup>, 2021, Board Minutes**  
*Purpose: Ensure accuracy of last meeting*  
*Lead: Bruce Clash*  
**Action: All board: Approve minutes (with potential amendments)**

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10:15 a.m.      **Item: Fiscal Report**  
*Purpose: Provide summary of fiscal report to date*  
*Lead: James Redd*  
**Action: None Required**

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10:25 a.m.      **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*

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10:45 a.m.      **Item: Chair Report, Discussions, and Updates**  
*Purpose: Items of Discussion*

- PennDOT Vehicle Registration and License Renewal Donation Legislation
- Outcomes for CTF Grantees
  - Facilitated Discussion on Outcomes
    - Demographic Data Collected for all non-Evidence-based Home Visiting programs
      - Family <http://www.pa-home-visiting.org/data-system-guide/#FamilyDemographics>
      - Caregiver <http://www.pa-home-visiting.org/data-system-guide/#CaregiverDemographics>
      - Child <http://www.pa-home-visiting.org/data-system-guide/#ChildDemographics>

**Action: All board: Approve PennDOT CTF Donation legislation, Approve Expenditure for process.**  
**All board: Approve decision on outcomes data after facilitated discussion if required.**

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**Reminder Meeting Dates:**

- Thursday, March 31<sup>st</sup>, 2022 – 10am to 12pm
  - Discussion of Applicants from Cohort 30 RFA
- Thursday, April 21<sup>st</sup>, 2022 – 10am to 12pm
- Thursday, August 18<sup>th</sup>, 2022 – 10am to 12pm
- Thursday, October 20<sup>th</sup>, 2022 – 10am to 12pm
- Thursday, January 19<sup>th</sup>, 2023 – 10am to 12pm

**Action: None Required**

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12:00 p.m.      **Adjourn Children's Trust Fund Board Meeting**  
**Motion: Adjourn Board Meeting**

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Thursday, January 20<sup>th</sup>, 2022, Attendees

State	Board Members	Other Attendees
<input type="checkbox"/> Andrew Dietz (DHS – OCDEL) <input type="checkbox"/> James Redd (DHS – OCDEL) <input type="checkbox"/> Christina Harris (DHS – OCDEL) <input type="checkbox"/> Lisa Parker (DHS – OCDEL) <input type="checkbox"/> Staci Kenney (DHS – OCDEL) <input type="checkbox"/> Tracey Campanini (DHS – OCDEL) <input type="checkbox"/> Britany Nolan (DHS – Policy) <input type="checkbox"/> Rebecca Taylor (DHS – Legal) <input type="checkbox"/> Ashley McCahan (DHS – Leg. Affairs) <input type="checkbox"/> <input type="checkbox"/>	<p><b>Legislative Board Members</b></p> <input type="checkbox"/> Sen. Haywood Represented by: <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> Rep. Delozier Represented by: <input type="checkbox"/> Anna King <input type="checkbox"/> Rep. Karen Boback and Represented by: <input type="checkbox"/> Carol Sweeney <input type="checkbox"/> Beth Clemow <input type="checkbox"/> Rep. DeLissio Represented by: <input type="checkbox"/> <input type="checkbox"/> <p><b>Public Board Members</b></p> <input type="checkbox"/> Bruce Clash <input type="checkbox"/> Rodney Wagner <input type="checkbox"/> Angela Liddle	<input type="checkbox"/> Karen Shanoski (CSC) <input type="checkbox"/> Rijelle Kraft (CSC) <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>