

**Children's Trust Fund Board Meeting**  
**Minutes**  
**Thursday, October 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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**10:00am - Call to Order and Introductions**

Angela Liddle, CTF Board Co-Chair

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**10:10am**

**Item: Approval of August 18<sup>th</sup>, 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.

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**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.

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**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.
  - 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.



	<p><input checked="" type="checkbox"/> Jessica Sander</p> <p><input checked="" type="checkbox"/> Rep. Flood</p> <p><input type="checkbox"/></p> <p><input type="checkbox"/></p> <p><b>Public Board Members</b></p> <p><input type="checkbox"/> Bruce Clash</p> <p><input checked="" type="checkbox"/> Rodney Wagner</p> <p><input checked="" type="checkbox"/> Angela Liddle</p>	
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