

**Children's Trust Fund Board Meeting**  
**Agenda**  
**Thursday, January 19<sup>th</sup>, 2023**  
**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**

Bruce Clash, CTF Board Co-Chair

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**10:10am**

**Item: Approval October 20<sup>th</sup>, Board Minutes**

**Purpose:** Ensure accuracy of last meeting

**Lead:** Bruce Clash, CTF Board Co-Chair

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

**Notes/Actions:**

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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

**Notes/Actions:**

**DHS Budget Office/OCDEL Meeting Discussion Notes:**

OCDEL and the Department of Human Services Budget Office held a CTF Cash balance projection meeting Oct 27, 2022, to discuss the differences in revenue recorded from OCDEL's use of Department of Revenue reports to calculate current and outyear operations. This effort would help DHS budget decisions regarding the need to reduce the CTF spending ceiling below \$1.4M.

**Current Status:**

The meeting with DHS budget was to assist OCDEL with obtaining an understanding of why the DHS budget made lower revenue projections versus the actual Marriage and Divorce (M&D) statistics driving revenue and year over year actual expenses.

- DHS budget explained they made the revenue adjustments based on projections centered on prior State FYs 20-21 and 21-22 that were affected by COVID resulting in reduced revenue which had a significant reduction to Marriage and Divorce (M&D) activity.
- OCDEL provided updated 20-21 and 21-22 M&D statistics and actual expense data to level current year concerns but didn't alleviate DHS Budget concerns for years beyond 23-24 where CTF could face limitations to operations. (Both parties agreed to the updated information based on conditions listed below)

**Path Forward for OCDEL and the DHS Budget Office:**

- DHS Budget agreed to revisit the revenue projections based on two positions:
  - Position One:
    - OCDEL would provide revenue information from the DOT legislation once it is operative and generating new revenue to CTF.
    - OCDEL provided a notional \$250K annual DOT revenue projection (previously discussed with DOT). DHS budget positively received that projection and understood that potential revenue activity exhibit.
  - Position Two:
    - OCDEL is required to provide the M&D statistics and the DOT revenue annually to the DHS budget office to better project out year revenue therefore reducing the need to lower the CTF spending ceiling.
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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

**Notes/Actions:**

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

**Purpose:** Item(s) of Discussion

**Lead:** Bruce Clash, CTF Board Co-Chair

- Cohort 31 Request for Application (RFA)
  - Update and direction
- PennDOT Vehicle Registration and License Renewal Donation Legislation Update
  - [House Bill 2437](#), which allows for a \$5 contribution to the Children's Trust Fund when renewing certain PennDOT products, was successfully amended into [House Bill 1486](#) on October 25, 2022, along with several other items.
  - House Bill 1486 successfully passed the PA Senate (50-0) on October 26, 2022 and was successfully passed by the PA House of Representatives on concurrence (198-0) on October 26, 2022.

- On November 3<sup>rd</sup>, 2022, the bill was signed by the Governor and enacted into law as [Act No. 112 of 2022](#)
- The provisions related to the Children's Trust Fund will take effect in 180 days. After that, PennDOT will have one year to implement the contribution check-off box for the Children's Trust Fund.

**Notes/Actions:**

**Action: All board:** Approve direction / next steps for Cohort 31 RFA if applicable depending upon the board's decision after discussion.

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**Thursday, January 19<sup>th</sup>, 2023**  
**Attendees**

State	Board Members	Other Attendees
<input type="checkbox"/> Andrew Dietz (DHS – OCDEL) <input type="checkbox"/> James Redd (DHS – OCDEL) <input type="checkbox"/> Lisa Parker (DHS – OCDEL) <input type="checkbox"/> Staci Kenney (DHS – OCDEL) <input type="checkbox"/> Jameekia Barnett (DHS – Policy) <input type="checkbox"/> Rebecca Snyder (DHS – Legal) <input type="checkbox"/> Maria Dispenziere (DHS – Leg Aff) <input type="checkbox"/> Matt Firestone (DHS – OCDEL) <input type="checkbox"/> Greg Swartzlander (DHS – OCDEL) <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	<p><b>Legislative Board Members</b></p> <input type="checkbox"/> Sen. Haywood Represented by: <input type="checkbox"/> Clarissa Freeman <input type="checkbox"/> <input type="checkbox"/> Rep. Delozier Represented by: <input type="checkbox"/> Anna King <input type="checkbox"/> <input type="checkbox"/> Rep. Flood <input type="checkbox"/> Gail Pakosky <input type="checkbox"/> <input type="checkbox"/> Rep. Labs <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"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>

**Reminder 2023 Meeting Dates**

- 2023 Meeting Dates
  - Thursday, March 23<sup>rd</sup>, 2023 – 10am to 12pm
  - Thursday, April 20<sup>th</sup>, 2023 – 10am to 12pm
  - Thursday, June 22<sup>nd</sup>, 2023 – 10am to 12pm
  - Thursday, August 24<sup>th</sup>, 2023 – 10am to 12pm
  - Thursday, October 19<sup>th</sup>, 2023 – 10am to 12pm
  - Thursday, January 18<sup>th</sup>, 2024 -10am to 12pm