

Children's Trust Fund Board Meeting
Minutes
Thursday, June 22nd, 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

10:00am - Call to Order and Introductions

Bruce Clash, CTF Board Co-Chair

Notes/Actions

Introductions of all attendees.

10:10am

Item: Approval of March 23rd, 2023, Minutes

Purpose: Ensure accuracy of last meeting

Lead: Bruce Clash, CTF Board Co-Chair

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

Notes/Actions:

Public Board Member and Chair Bruce Clash made the motion to approve the March 23rd, 2023, Board Minutes as written. Public Board Member and Co-Chair Angela Liddle seconded the motion. Motion was passed by the board unanimously.

10:15am

Item: Fiscal Report

Purpose: Provide summary of fiscal report to date.

Lead: Andrew Dietz, Office of Child Development and Early Learning (OCDEL)

Action: All board: None required

Notes/Actions:

Public Board Member and Chair Bruce Clash provided a summary of the financial report along with Andrew Dietz from the Office of Child Development and Early Learning. No actions were taken.

10:25am

Item: Center for Schools and Communities (CSC) Updates

Purpose: Provide updates to CTF Board on CSC Work

Lead: Rijelle Kraft, Center for Schools and Communities (CSC)

- CSC Updates

Action: All board: None required

Notes/Actions:

Rijelle Kraft from the Center for Schools and Communities (CSC) provided an overview of the current CTF Cohorts and the current number of Grantees. COHORT 30 is wrapping up. July will be the first outcomes report. COHORT 29 is in the 3rd quarter of its second year. Outcome reports in October. Some may have to utilize a revision process. Also have been working on policy requirements from the grantees.

Karen Shanoski from CSC discussed the renewal process for COHORT 30. Some of COHORT 30 is struggling to start and get established. Learning Lamp had hiring struggles but has since hired the staff needed.

No actions were taken.

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

Purpose: Item(s) of Discussion

Lead: Bruce Clash, CTF Board Co-Chair

- Public Board Member Nominations
 - Update
- Legislative Board Member
 - Update
- Cohort 31 Request for Application (RFA)
 - Update
- National CTF Alliance Representation
 - Vote to maintain representation through December 2024
- Working Group to Update CTF Statute
 - Update

- Act 112 of 2022 – PennDOT CTF Donation
 - Update

Action: All board:

- Approve any necessary items related to the items listed above if applicable.
- All board vote to maintain representative on the National CTF Alliance through CTF.

Notes/Actions:

Public Board Members

Public Board Member and Chair Bruce Clash discussed public board member nominations. First time in 7 years. Public Board Member and Co-Chair Angela Liddle provided an update on the 4 new members being signed off and moving through the process. Their first meeting pending all approvals will be in August. The Governor's office intends to make additional public member nominations throughout the next state fiscal year.

No actions were taken.

Request for Application Cohort 31

Andrew Dietz, OCDEL, provided an update on the Request for Application for COHORT 31. The release of the RFA was pending one final review.

Public Board Member and Chair Bruce Clash discussed the calendar year RFA option. Andrew Dietz, OCDEL explained availability and timelines of staff and other DHS offices. Rijelle Kraft, CSC spoke about the COHORTs coming up may only have 4 or 5 eligible LIAs.

An option was presented to delay until the spring for a larger RFA with more LIAs eligible or to continue with the current release. Public Board Member and Co-Chair Angela Liddle offered support for either decision to rush or postpone. Public Board Member and Chair Bruce also supported either decision.

Rijelle Kraft, CSC stated legal and the timeframe of when they return information is a big factor. Also mentioned stress on applicants and none of the existing grantees would be eligible.

The board deferred to OCDEL and CSC to determine if the RFA should be released as scheduled. The RFA was released on June 28th, 2023 - <http://www.emarketplace.state.pa.us/Solicitations.aspx?SID=RFA%2013-23>

National CTF Alliance Representation

Public Board Member and Co-Chair Angela Liddle explained structure of the National Alliance and appointed member process. Angela Liddle requested permission from this board via a majority vote to finish her term on the national alliance board. Angela's term on the national alliance board concludes Dec 21, 2024.

Angela Liddle summarized a description of her responsibilities on the board. Such as serving as secretary and the non-profit voice on the board. Plans to communicate information from the board to Andrew, Karen, and Rijelle to keep information flowing to this board.

Public Board Member and Chair Bruce Clash commended Angela's time on the Alliance and proposed to extend her position on that board until the end of her term via vote. Jessica Sander representing Rep. Donna Bullock seconded. Motion was passed by the board unanimously.

Workgroup for CTF Statute Updates

Public Board Member and Chair Bruce Clash spoke about the informal work group for the CTF Statute updates. Terminology and references to abuse needed updating.

No actions were taken.

Act 112 of 2022 – PennDOT Donations

Public Board Member and Chair Bruce Clash provided background of the work to add donations to CTF through PennDOT. These donations are expected to potentially add up to \$150,000 to the CTF fund once implemented. Andrew Dietz, OCDEL provided an update that the donation option should go live on July 16, 2023.

No actions were taken.

Adjourn

Public Board Member and Co-Chair Angela Liddle motion to adjourn. Jessica Sander representing Rep. Bullock seconds. Motion was passed by the board unanimously.

Thursday, June 22nd, 2023
Attendees

State	Board Members	Other Attendees
<input checked="" type="checkbox"/> Andrew Dietz (DHS – OCDEL) <input type="checkbox"/> James Redd (DHS – OCDEL) <input type="checkbox"/> Lisa Parker (DHS – OCDEL) <input checked="" type="checkbox"/> Staci Kenney (DHS – OCDEL) <input type="checkbox"/> Jameekia Barnett (DHS – Policy) <input checked="" type="checkbox"/> Rebecca Snyder (DHS – Legal) <input type="checkbox"/> Maria Dispenziere (DHS – Leg Aff) <input checked="" type="checkbox"/> Matt Firestone (DHS – OCDEL) <input checked="" 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"/> <input type="checkbox"/>	<p>Legislative Board Members</p> <input type="checkbox"/> Sen. Arthur Haywood Represented by: <input type="checkbox"/> Clarissa Freeman <input checked="" type="checkbox"/> Erin Serre <input type="checkbox"/> Rep. Ann Flood Represented by: <input checked="" type="checkbox"/> Gail Pakosky <input type="checkbox"/> <input type="checkbox"/> Rep. Donna Bullock Represented by: <input checked="" type="checkbox"/> Danielle Bowers <input checked="" type="checkbox"/> Jessica Sander <p>Public Board Members</p> <input checked="" type="checkbox"/> Bruce Clash, Chair <input type="checkbox"/> Rodney Wagner <input checked="" type="checkbox"/> Angela Liddle, Co-Chair	<input checked="" type="checkbox"/> Karen Shanoski (CSC) <input checked="" type="checkbox"/> Rijelle Kraft (CSC) <input type="checkbox"/> MaryAnn McEvoy, Gov Office of Advocacy and Reform <input type="checkbox"/> Rep. Annmarie Robey <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, August 24th, 2023 – 10am to 12pm
 - Thursday, October 19th, 2023 – 10am to 12pm
 - Thursday, January 18th, 2024 -10am to 12pm