

Children's Trust Fund Board Meeting
MINUTES
Thursday, August 18th, 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

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

10:10 a.m. **Item: Approval of March 31st, 2022, Board Minutes**
Purpose: Ensure accuracy of last meeting
Lead: Bruce Clash
Action: All board: Approve minutes (with potential amendments)

Bruce Clash: motion to amend the minutes with the following changes:

Remove: "**Action: All board: Approve increase to Budgetary Spending Ceiling Cap if required.**"

Remove: **Actions: All board: Approve number of Cohort 30 Applicants grant awards.; All board: Approve decision on outcomes data after facilitated discussion if required.** " because these actions were not taken.

Add the names of the 7 grantees.

Amendment proposed by Rep. DeLissio: Add mention of the discussion of adding members to fill board seats. Amendment was accepted.

Seconded by Angela Liddle, board member.

Motion passes.

10:15 a.m. **Item: Fiscal Report**
Purpose: Provide summary of fiscal report to date.
Lead: James Redd

James Redd, OCDEL overviewed expenditures, revenue, and ending balance, given that there will be additional updates before the Annual Report for 2021-22. James Redd will produce a multi-year report on the history of starting and ending balances.

Action: All board: None required

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

- Grantee Updates
- Cohort 29 Grantees will receive a site visit this year if they have not already.
- Cohort 30 had an orientation in July 2022 after being approved for selection by the board in March. The Learning Lamp intended to become a PAT affiliate once approved, are currently completing the affiliate plan.
- Cohort 28 exit interviews are mostly completed, an exit summary will be completed for the board.

Action: All board: None required

10:35 a.m. **Item: Chair Report, Discussions, and Updates**
Purpose: Items of Discussion

- CTF Annual Report
 - SFY 2020-2021
 - Future Reports – Due May each year by legislation, timeline, and ideas

The annual report can be posted on the CTF website when approved.

Rep. DeLissio expressed interest in a recurring chart showing the grantees in each cohort and the services offered by each.

2021-22 report due by May 2023, to be submitted to the board at the meeting prior.

Action: All board: Approve SFY 2020-2021 Annual Report

Motion made by Angela Liddle, board member. Seconded by Bruce Clash.

Motion passes.

- PennDOT Vehicle Registration and License Renewal Donation Legislation Updates
 - House Bill 2437

House Bill 2437 awaits action, board members are advocating for progress.

- Cohort 31 Request for Application
 - Discussion on direction for Cohort 31 Request for Application (RFA), to be drafted and presented to the board for approval during the October 20th, 2022, board meeting

Logic Model was added as an RFA requirement for Cohort 30, which improved clarity and specificity of the applicants' plans.

Board noted that the past several grant cycles have used the broad requirement of programs that are shown to prevent child abuse and neglect. Changes could include focusing on specific populations, requiring inclusion on a specific list of programs, or focusing on either EBHV programs or other evidence informed programs.

Board discussed whether innovative/new implementing programs could be given as an option to the next RFA. Deciding factor in the past for requiring evidence-informed programs has been the limited dollar amount available.

Andrew Dietz, OCDEL will draft and share an RFA for the next board meeting.

12:00 p.m.

Adjourn Children's Trust Fund Board Meeting

Action: All board: Adjourn Board Meeting

Thursday, August 18th, 2022, Attendees

State	Board Members	Other Attendees
<input type="checkbox"/> Andrew Dietz (DHS – OCDEL) <input checked="" type="checkbox"/> James Redd (DHS – OCDEL) <input checked="" type="checkbox"/> Lisa Parker (DHS – OCDEL) <input checked="" type="checkbox"/> Staci Kenney (DHS – OCDEL) <input type="checkbox"/> Tracey Campanini (DHS – OCDEL) <input checked="" type="checkbox"/> Jameekia Barnett (DHS – Policy) <input type="checkbox"/> Rebecca Taylor (DHS – Legal) <input checked="" 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 checked="" type="checkbox"/> <input type="checkbox"/>	<p>Legislative Board Members</p> <input type="checkbox"/> Sen. Haywood Represented by: <input checked="" 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. Karen Boback and Represented by: <input type="checkbox"/> Carol Sweeney <input checked="" type="checkbox"/> Beth Clemow <input checked="" type="checkbox"/> Rep. DeLissio Represented by: <input checked="" type="checkbox"/> Kyle Wagonseller <input type="checkbox"/> Jessica Sander <input checked="" type="checkbox"/> Rep. Flood <input type="checkbox"/> <input type="checkbox"/> <p>Public Board Members</p> <input checked="" type="checkbox"/> Bruce Clash <input type="checkbox"/> Rodney Wagner <input checked="" type="checkbox"/> Angela Liddle	<input checked="" type="checkbox"/> Karen Shanoski (CSC) <input checked="" type="checkbox"/> Rijelle Kraft (CSC) <input type="checkbox"/> Tom Holroyd <input checked="" type="checkbox"/> Greg Beckenbaug <input checked="" type="checkbox"/> Maryann McEvoy (Governor’s Office – Advocacy and Reform) <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>

Reminder Meeting Dates

- Thursday, October 20th, 2022 – 10am to 12pm
- Thursday, January 19th, 2023 – 10am to 12pm