

Children's Trust Fund Board Meeting
Agenda
Thursday, August 21, 2025
10:00 AM – 12:00 PM
Zoom: <https://paiu.zoom.us/j/92496500592>
Phone: 855 880 1246 (US Toll Free)
Meeting ID: 924 9650 0592
[1988 Act 151](#)

10:00 AM - Call to Order/Welcome

Lead: Paul DiLorenzo, CTF Board Chair

Quorum requirement satisfied: YES/NO

10:00 AM – Actionable Items (continue or table based on quorum)

Lead: Paul DiLorenzo, CTF Board Chair

- **Approval of the April 17, 2025 minutes with proposed revisions.**
Action: Motion to approve meeting minutes (with or without amendments)
Second:
Board vote: Majority – YES/NO

Lead: Paul DiLorenzo, CTF Board Chair

- **Approval of the June 10, 2025 minutes**
Action: Motion to approve meeting minutes (with or without amendments)
Second:
Board vote: Majority – YES/NO

Lead: CSC, Phil Falvo and Jennie Lynn Hagerty

- **Grantee Relinquishment Request – Helping Hands**
Action:
Second:
Board vote: Majority – YES/NO

Lead: CSC and OCDEL

- **Grantee Revision Request – Family Services of Chester County**
Action:
Second:
Board vote: Majority – YES/NO

10:20 AM – CSC CTF Budget review 2025-26

Lead: CSC

10:50 AM – Fiscal Report

Lead: Jordan Arment, OCDEL

11:00 AM – RFA Update

Lead: OCDEL Staff

- Public awareness activities

11:05 AM – OCDEL support

Lead: OCDEL Staff

- Organize agenda to meet needs of the board.
- Quorum and majority vote.
- Calendar

11:15 AM Grantee Story

Lead: CSC Staff

11:25 AM Subcommittee Updates/Information

Lead: Norrell Atkinson

- Public Awareness/Communications

11:35 AM - Unfinished business

Lead: Board Members

- Subcommittees/Working Groups
 - Update CTF Statute
 - CTF/Prevent Child Abuse group: Collaboration between CTF and Prevent Child Abuse America
 - Mission and values statements and future RFA

11:45 AM – New Business

Lead: Board Members

- Child Abuse Prevention Month
 - What is the role for CTF with the Commonwealth on child abuse prevention throughout the year, including but not limited to Child Abuse Prevention Month?
OCDEL partners with OCYF to lay out plans for CAP Month a year in advance. The activities completed using federal dollars are detailed on federal applications and final reports.
 - Is there a way to tangibly engage/leverage the individual donors that have donated in \$5 increments to CTF as car registrations were renewed, driver licenses renewed, etc.) in CAN prevention?
CTF paid approximately \$20,000 for the system to allow for donation collection from PennDOT. This system does not provide contact information.
 - Is there a way to follow up with them, engage them, connect them to resources in their community (e.g., as they read about CTF, make the contribution via PennDOT they get a want to get involved in your community here's how)?
A more general correspondence highlighting PennDOT donations and how one could donate can be placed on available social media outlets. The Public Awareness/Communications committee can provide OCDEL with ideas to broadcast on behalf of the board.
- Other Questions

- Can the CTF Board be advised about the status of Pennsylvania’s Family Centers (e.g., how many are operational and where, to what degree are CTF grantees connected to/aware of Family Centers)?

Early Intervention Technical Assistance (EITA) and the Family Support (FS) website has a state-wide map that houses all OCDEL funded FS/HV programs, which includes the community based Family Centers. Family Centers are part of OCDEL’s suite of services/programs. They are aware of and work with local CTF grantees. In fact, over the years, there have been multiple Family Centers that have applied for a CTF grant. The map can be found at: [Pennsylvania Family Support Resources - Early Intervention Technical Assistance Portal](#)

- Can the CTF board be provided with some background around the interplay/role of the affiliate agency network that is supported with federal Child Abuse Prevention Education dollars and then CTF’s support of the Pennsylvania Strengthening Families Leader Team “SFLT”? They seem similar yet are likely distinct in reach/outcomes/etc. Both seem to be: Led by nonprofits with statewide reach and expertise in family support, and publicly funded initiatives focused on family and child welfare

The goal/purpose of the SFLT is to ensure every child and family serving organization/agency is aware of and understands the Strengthening Families Protective Factors Framework, so they can apply it to their work. CSC provides training and resources for local programs on the Protective Factors and offers Be Strong Parent Café’s train the trainer model based on the Strengthening Families Protective Factors Framework. We can do a mock version of a parent café with the CTF board if interested.

The CAPE contract is supported by OCYF and OCDEL. The CAPE work is broader in scope – providing educational materials and the April CAN work... PFSA doesn’t provide training and support on the Strengthening Families Protective Factors Framework and Parent Café’s.

11:55 AM - Wrap up and conclusion

Lead: Paul DiLorenzo, CTF Board Chair

- Next Board meeting Thursday, October 16, 2025 – 10 AM to 12 PM
- **Action:** Motion to adjourn:

Second:

Board vote: Majority – YES/NO

Thursday, August 21, 2025

Attendees

State	Board Members	Other Attendees
<input type="checkbox"/> Kimberly Gruber (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"/> Matt Firestone (DHS – OCDEL) <input type="checkbox"/> Greg Swartzlander (DHS – OCDEL) <input type="checkbox"/> Christine Baldini (DHS – OCDEL)	Legislative Board Members <input type="checkbox"/> Sen. Art Haywood, District 4 Represented by: <input type="checkbox"/> Clarissa Freeman <input type="checkbox"/> Erin Serre <input type="checkbox"/> Sen. Judy Ward, District 30 Represented by: <input type="checkbox"/> Nathan Akers*	<input type="checkbox"/> Karen Shanoski (CSC) <input type="checkbox"/> Rijelle Kraft (CSC) <input type="checkbox"/> Susan Good – Exec. Dir. House C&Y Comm. <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>

<input type="checkbox"/> Jordan Arment (DHS – OCDEL) <input type="checkbox"/> Denna Bateman (DHS-OCDEL) <input type="checkbox"/> Shante’ A Brown (DHS – OCDEL) <input type="checkbox"/> Kendrick Fischer (DHS – Leg Affairs) <input type="checkbox"/> Laval Miller-Wilson (OCYF – Deputy Sec.) <input type="checkbox"/> Kimberly Rode (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"/>	<input type="checkbox"/> Sen. Daniel Laughlin, District 49 Represented by: <input type="checkbox"/> <input type="checkbox"/> Rep. Ann Flood, District 138 Represented by: <input type="checkbox"/> Kendra Wiederhold <input type="checkbox"/> Rep. Lindsay Powel, District 21 Represented by: <input type="checkbox"/> <input type="checkbox"/> Rep. Jeanne McNeill, District 133 Represented by: <input type="checkbox"/> Public Board Members 1. <input type="checkbox"/> Paul DiLorenzo, Chair 2. <input type="checkbox"/> Phil Falvo 3. <input type="checkbox"/> Kristi Lyons 4. <input type="checkbox"/> Nacole Hough 5. <input type="checkbox"/> Cathleen Palm 6. <input type="checkbox"/> Lindy Keefe 7. <input type="checkbox"/> Bruce Erb 8. <input type="checkbox"/> Jennie Lynn Hagerty 9. <input type="checkbox"/> Norrell Atkinson	<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"/> <input type="checkbox"/>
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- 2025 Meeting Dates and Times:
- Thursday, October 16, 2025 – 10 AM to 12 PM **(Calendar for 2026 will need to be determined)**
 - Thursday, January 22, 2026 – 10 AM to 12 PM