

Children's Trust Fund Board Meeting
Agenda
Thursday, October 16, 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 June 10, 2025 minutes**

Action: Motion to approve meeting minutes (with or without amendments)

Second:

Board vote: Majority – YES/NO

Lead: Paul DiLorenzo, CTF Board Chair

- **Approval of August 21, 2025 minutes**

Action: Motion to approve meeting minutes

Second:

Board vote: Majority – YES/NO

Lead: Paul DiLorenzo, CTF Board Chair

- **Approval of Family Services of Chester County program revision** (as previously discussed)

Action: Motion to approve program revision request

Second:

Board vote: Majority – YES/NO

10:20 AM – RFA Update

Lead: OCDEL Staff

- Next steps
- Communications

11:00 AM – Fiscal Report

- **Lead:** Jordan Arment, OCDEL

11:10 AM – OCDEL Support

- Meeting dates for 2026
- Calendar of events/activities

- CSC intergovernmental agreement/contract can be found on the Treasury website at [Search Contract - My ASP.NET Application](#) You can search by DHS contract # 4100088999 or by searching Central Susquehanna Intermediate Unit #16 under DHS. This link is also in the 8/21/25 CTF board meeting minutes.

11:20 AM - CSC Update

- Introduction of new Family Support Director, Shannon Downey
- Grantee updates
- CSC Quarterly Report
- CTF Alliance Annual Meeting

11:35 AM Grantee Story

Lead: CSC Staff

11:40 AM – New Business

Lead: Board Members

11:55 AM - Wrap up and conclusion

Lead: Paul DiLorenzo, CTF Board Chair

- Next Board meeting Thursday, January 22, 2026 – 10 AM to 12 PM

Action: Motion to adjourn:

Second:

Board vote: Majority – YES/NO

Thursday, October 16, 2025

Attendees

State	Board Members	Other Attendees
☐ Kimberly Gruber (DHS – OCDEL) ☐ Lisa Parker (DHS – OCDEL) ☐ Staci Kenney (DHS – OCDEL) ☐ Jameekia Barnett (DHS – Policy) ☐ Rebecca Snyder (DHS – Legal) ☐ Matt Firestone (DHS – OCDEL) ☐ Greg Swartzlander (DHS – OCDEL) ☐ Christine Baldini (DHS – OCDEL) ☐ Jordan Arment (DHS – OCDEL) ☐ Denna Bateman (DHS-OCDEL) ☐ Shante’ A Brown (DHS – OCDEL) ☐ Kendrick Fischer (DHS – Leg Affairs) ☐ Laval Miller-Wilson (OCYF – Deputy Sec.) ☐ Kimberly Rode (DHS – OCDEL) ☐	Legislative Board Members ☐ Sen. Art Haywood, District 4 Represented by: ☐ Clarissa Freeman ☐ Erin Serre ☐ Sen. Judy Ward, District 30 Represented by: ☐ Nathan Akers* ☐ Sen. Daniel Laughlin, District 49 Represented by: ☐ ☐ Rep. Ann Flood, District 138 Represented by: ☐ Kendra Wiederhold ☐ Rep. Lindsay Powel, District 21	☐ Karen Shanoski (CSC) ☐ Rijelle Kraft (CSC) ☐ Susan Good – Exec. Dir. House C&Y Comm. ☐ ☐ ☐ ☐

	Represented by: ☐ ☐ Rep. Jeanne McNeill, District 133 Represented by: ☐ Public Board Members 1. ☐ Paul DiLorenzo, Chair 2. ☐ Phil Falvo 3. ☐ Kristi Lyons 4. ☐ Nacole Hough 5. ☐ Cathleen Palm 6. ☐ Lindy Keefe 7. ☐ Bruce Erb 8. ☐ Jennie Lynn Hagerty 9. ☐ Norrell Atkinson	
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Upcoming Meeting Dates and Times:

- Thursday, January 22, 2026 – 10 AM to 12 PM