

Children's Trust Fund Board Meeting

Agenda

Thursday, January 22, 2026

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 and welcome new board member: Rep Joe Hogan (replacing Rep Ann Flood)

Lead: Paul DiLorenzo, CTF Board Chair

10:05 AM – OCDEL Dep Sec Shante' Brown and OCYF Dep Sec Laval Miller-Wilson

Lead: Paul DiLorenzo, CTF Board Chair

10:15 AM Quorum Requirement Satisfied: YES/NO

Lead: Greg Swartzlander, OCDEL

10:20 AM – Actionable Items

Lead: Paul DiLorenzo, CTF Board Chair

- **Approval of August 21, 2025 minutes (as revised)**

Action: Motion to approve meeting minutes

Second:

Board vote: Majority – YES/NO

- **Approval of October 16, 2025 minutes**

Action: Motion to approve meeting minutes

Second:

Board vote: Majority – YES/NO

- **Approval of Family Services of Chester County program revision request (as discussed in June and October 2025)**

Action: Motion to approve program revision request

Second:

Board vote: Majority – YES/NO

- **Approval of CSC Work Plan and Budget 2026/27**

Action: Motion to approve CSC work plan and budget

Second:

Board vote: Majority – YES/NO

- **Approval of CTF Annual Report 2024/25**

Action: Motion to approve draft CTF annual report

Second:

Board vote: Majority – YES/NO

11:00 AM – RFA Update

Lead: Lisa Parker, OCDEL

11:05 AM – Fiscal Report

Lead: Jordan Arment, OCDEL

11:10 AM - CSC Update

- Grantee Updates
- Quarterly Report
- FS/CTF/PAT Conference Proposals
- CTF Annual Meeting

11:30 AM Grantee/Family Story

Lead: CSC Staff

11:40 AM - New Business

11:50 AM – Committee Reports

- **Prevention Committee Lead:** Dr. Norrell Atkinson
- **CTF Statute Rework Committee Lead:** Paul DiLorenzo
- **RFA Committee Lead:** Cathy Palm

11:55 AM - Wrap up and conclusion

Lead: Paul DiLorenzo, CTF Board Chair

Action: Motion to adjourn:

Second:

Board vote: Majority – YES/NO

Thursday, January 22, 2026

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) <input type="checkbox"/> Jordan Arment (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"/> Sen. Daniel Laughlin, District 49 Represented by: <input type="checkbox"/> <input type="checkbox"/> Rep. Joe Hogan, District 138 Represented by: <input type="checkbox"/> Kendra Wiederhold <input type="checkbox"/> Rep. Lindsay Powel, District 21	<input type="checkbox"/> Shannon Downey (CSC) <input type="checkbox"/> Rijelle Kraft (CSC) <input type="checkbox"/> Karen Shanoski (CSC) <input type="checkbox"/> Susan Good – Exec. Dir. House C&Y Comm.

<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 (DHS - OCYF) <input type="checkbox"/> Kimberly Rode (DHS – OCDEL) <input type="checkbox"/>	<p>Represented by:</p> <p><input type="checkbox"/></p> <p><input type="checkbox"/> Rep. Jeanne McNeill, District 133</p> <p>Represented by:</p> <p><input type="checkbox"/></p> <p>Public Board Members</p> <ol style="list-style-type: none"> 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 	
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