

**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)	<b>Legislative Board Members</b> <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.

<div><input type="checkbox"/> Denna Bateman (DHS-OCDEL)</div> <div><input type="checkbox"/> Shante’ A Brown (DHS – OCDEL)</div> <div><input type="checkbox"/> Kendrick Fischer (DHS – Leg Affairs)</div> <div><input type="checkbox"/> Laval Miller-Wilson (DHS - OCYF)</div> <div><input type="checkbox"/> Kimberly Rode (DHS – OCDEL)</div> <div><input type="checkbox"/></div>	<div>Represented by: <input type="checkbox"/></div> <div><input type="checkbox"/> Rep. Jeanne McNeill, District 133</div> <div>Represented by: <input type="checkbox"/></div> <div><b>Public Board Members</b></div> <div><div>1. <input type="checkbox"/> Paul DiLorenzo, Chair</div><div>2. <input type="checkbox"/> Phil Falvo</div><div>3. <input type="checkbox"/> Kristi Lyons</div><div>4. <input type="checkbox"/> Nacole Hough</div><div>5. <input type="checkbox"/> Cathleen Palm</div><div>6. <input type="checkbox"/> Lindy Keefe</div><div>7. <input type="checkbox"/> Bruce Erb</div><div>8. <input type="checkbox"/> Jennie Lynn Hagerty</div><div>9. <input type="checkbox"/> Norrell Atkinson</div></div>	
---	--	--