

Montana Children's Trust Fund Board Meeting Minutes

Monday, March 30, 2020

Skype Meeting

PRESENT: Scott Wheeler (Vice Chair), Leslie Caye (Chairman), Tracy Moseman, Patty Butler, Brooke Bartholomew, Joe Raffiani, Kristina Davis

Staff present: Melissa Lavinder (Director), Amber Barnes (Program Assistant, Recorder)

Guests present: Samantha Florey, Alicia Luckie

Montana Children's Trust Fund (MT CTF) Board Meeting called to order at 11:11 a.m. by Vice Chairman Scott Wheeler.

Scott Wheeler asked for public comments. No public comments were made.

Melissa Lavinder gave an overview of the MT CTF Board Meeting's purpose and agenda.

Samantha Florey and Alicia Luckie presented a federal Community-Based Child Abuse Prevention (CBCAP) Grant overview. Discussion was held about the federal CBCAP Grant requirements and priorities.

Brooke Bartholomew called for a recess at 12:33 pm. Meeting resumed at 12:50 pm.

Scott Wheeler moved to approve previous meeting minutes as read. Melissa Lavinder called for an oral vote by roll call. Minutes approved as presented.

Discussion was held regarding COVID-19 and the impact on families, state partners, and statewide projects.

Melissa Lavinder reviewed the Strategic Plan and Work Plan for MT CTF. Discussion was held about the work plan. MT CTF Staff will add new and existing parent leadership activities to the work plan.

Melissa Lavinder presented on site visits and statewide projects. Amber Barnes presented on Strengthening Families Month and modifications made to comply with Governor Bullock's Social Distancing and Stay at Home Directive.

Melissa Lavinder presented the SFY2021 Budget Draft and Projects discussion was held.

Scott Wheeler moved to approve the Budget Draft as presented. Melissa Lavinder called for a vote on the motion by rollcall. Motion passed unanimously. SFY2021 Budget Draft was approved as presented.

Next in-person MT CTF Board Meeting is tentatively scheduled for Tuesday, May 19, 2020 in Billings, Montana.

Scott Wheeler moved to adjourn. MT CTF Board Meeting adjourned at 2:45 pm.