

Montana Children's Trust Fund Board Meeting Minutes

Tuesday, March 2, 2021

Zoom Meeting

Present: Leslie Caye, Scott Wheeler, Brooke Bartholomew, Patty Butler, Kristina Davis, Joe Raffiani

Absent: Tracy Moseman

Staff present: Melissa Lavinder (Program Manager), Amy McDonald (Recorder)

Guest present: Jamie Palagi

Montana Children's Trust Fund (MT CTF) Board Meeting was called to order at 11:01 a.m. by Chair Leslie Caye.

No public comment was made.

Scott Wheeler moved to adopt the February 18, 2021 MT CTF Board Meeting minutes. Unanimous Oral Vote. Motion passed. Minutes were approved as presented.

Melissa Lavinder presented three Respite Care Funding Options.

Discussion was held regarding training and expansion amount versus the amount that would go directly to families. Original proposal for Option 1 included \$40,000 for training and expansion and \$20,000 for direct respite care to families participating in Circle of Parents. Discussion centered around lowering training and expansion costs to increase direct services to Circle of Parents participants. Scott Wheeler made a motion to accept Option 1 with Melissa requesting a budget and scope of work from Butte 4-C's to move forward with respite and expansion funding. Kristina seconded. An oral vote was taken. Tracey Moseman voted in favor by proxy. Motion adopted unanimously.

The next MT CTF Board Meeting will be in May 2021. The exact day and time will be announced at a later date.

Chair Leslie Caye moved to adjourn. MT CTF Board Meeting adjourned at 11:27 a.m.