

Montana Children's Trust Fund Board Meeting Minutes

Wednesday, September 21, 2022

Zoom Meeting

Present: Brooke Bartholomew, Jeri Delys, Teresa Kennedy, David Landis, Brandi Loch, Elizabeth Siblerud, Deann Willcut

Staff present: Sandy Cade (Early Prevention/Intervention Program Manager), Josh Kendrick (Grant Manager), Amy McDonald (Recorder)

Guest present: Heather Stenson

Montana Children's Trust Fund Board Meeting was called to order at 9:04 a.m. by Chair David Landis.

No public comment was made.

Chair David Landis welcomed everyone and facilitated introductions for Board members and guests present.

Chair David Landis called for changes or edits to the draft June MT CTF Board Meeting minutes. No changes or edits were made. An oral vote was taken. Minutes were accepted as written unanimously.

Discussion was held around ARPA funds and dates to have them expended. Discussion was held regarding a proposal for a Montana Community Response Program in partnership with Child and Family Services Division. Motion was made to continue moving forward with the Montana Community Response Program proposal and RFP for expenditure of ARPA funds. An oral vote was taken. Motion passed unanimously.

A second motion was made to include a cap on funding in the RFP with a maximum of \$60,000 awarded and a minimum of \$40,000 awarded to any grantee with the Montana Community Response Program.

Discussion was held concerning the stipend for the Parent Advisory Council. A motion was made to agree with the budget for the stipend, with the understanding that the funds would come from State Special Revenue and the budget was a maximum amount, not a definite amount. An oral vote was taken and the budget passed by the majority.

Discussion continued with the Strategic Plan. This plan was created at the last board meeting. A motion was made to accept the strategic plan and the motion was seconded. An oral vote was taken. The motion passed unanimously.

Josh Kendrick reviewed the protective factor survey data. Discussion included finding was to gather information on what people know regarding protective factors.

Meeting was adjourned at 2:17 PM by Chair David Landis