



Nurturing Children, Supporting Communities, Strengthening Families

Children's Trust Fund Board Meeting – Agenda

October 18, 2018, 9 am - 4 pm, [2401 Colonial Drive, Helena, MT](#), 2nd Floor Wilderness Conference Room

Vision: Montana has healthy families, and children are safe from abuse and neglect.

Mission: The Montana Children's Trust Fund strategically supports initiatives to effectively strengthen Montana's families and keep children safe from abuse and neglect.

Purpose of the meeting: To review projects and determine the parameters of the 2019 RFP.

Time Agenda Item

9:00 Public Comment

Approval of previous minutes

Announcements: Upcoming Events, Member Terms

2019 RFP Parameters Discussion

CTF Staffing Update

Strengthening Families Month Awards Criteria

10:45 Break

11:00 Safe Sleep Campaign – Kristen Rogers

MT Children's Health Data Partnership Project – Brie Oliver

Trauma-Informed Care project – Patty Butler or Melissa Lavinder

12:30 Parenting Montana Campaign Webex – Jay Otto & Annmarie McMahill

Preventing child abuse and neglect in Montana – 2018 Strategic Plan – HB517

Reports of Officers, Committees, Staff

- SFY2018 Financial Report
- Site Visits: The Nurturing Tree, Glendive
- MT CTF Grantees Meeting
- CBCAP Grantees Meeting

2:15 Break

2:30 Continue 2019 RFP Parameters Discussion - ACTION

3:00 Child & Family Services Division – Nikki Grossberg & Marti Vining (tentative)

3:30 Action items, Evaluate meeting, & Set next meeting

Adjournment

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