

Montana Children's Trust Fund Evaluation Meeting Minutes

Friday, May 11, 2018
Wilderness Conference Room, 2nd Floor
2401 Colonial Drive, Helena, MT 59601

MT CTF Voting Board members present: Leslie Caye (Chair), J. Scott Wheeler (Vice-Chair), Brooke Bartholomew, Kristina Davis, Tracy Moseman

Board members absent: Patty Butler, Joe Raffiani

MT CTF Staff members present: Melissa Lavinder (Interim Director, Recorder), Cassidy Corbine (AmeriCorps VISTA)

Guests present: Jeni Maakad, Nicole Orta, Vicki Turner

The Montana Children's Trust Fund RFP Evaluation Committee evaluated DPHHS-RFP-2018-0146K proposals using consensus scoring.

Chairman Leslie Caye asked for public comment at 1:23p.m. No public comments were made.

Kristina Davis moved to renew funding for Thrive, Alliance for Youth, Inc., and Family Support Network. Unanimous oral vote. Motion adopted.

J. Scott Wheeler moved to renew funding for Dawson County Health Department, Montana State University Extension, and Head Start, Inc.

Discussion: Additional information requested from Dawson County Health Department on current fiscal year goal and objective attainment.

Unanimous oral vote. Motion adopted.

Discussion on upcoming travel.

July 19-20: CBCAP Grantees Meeting in Washington, D.C.

November 13-15: National Alliance of Children's Trust Funds Meeting in Charleston, N.C.

Brooke Bartholomew moved that the Montana Children's Trust Fund Evaluation Meeting be adjourned. Unanimous oral vote. Motion adopted. The MT CTF Evaluation Meeting was adjourned at 2:00 p.m.