

## Montana Children's Trust Fund Board Meeting Minutes

**Tuesday, May 29, 2018**  
**VISTA Conference Room, 3<sup>rd</sup> Floor**  
**2401 Colonial Drive, Helena, MT 59601**

**MT CTF Voting Board members present:** Brooke Bartholomew, Patty Butler, Kristina Davis, Tracy Moseman, Joe Raffiani

**Board members absent:** Leslie Caye (Chair), J. Scott Wheeler (Vice-Chair)

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

**Guests present:** Vicki Turner

Tracy Moseman called the meeting to order at 12:05 p.m.

Melissa Lavinder asked for public comment. No public comments were made.

Options for SFY2019 fund allocation were discussed.

Tracy Moseman moved to spend \$58,718 on the Trauma-Informed Care and Prevention of Shaken Baby Syndrome-Abusive Head Trauma in Montana Project with Early Childhood Services Bureau as outlined with an amended budget.

Discussion: A project plan with an amended budget would be provided to MT CTF Board of Directors if the motion is adopted.

Patty Butler abstained from the vote.

Unanimous oral vote. Motion adopted.

Patty Butler moved to approve the Children's Trust Fund Projected Budget for July 1, 2018 through June 30, 2019. Unanimous oral vote. Motion adopted.

Joe Raffiani moved that the Montana Children's Trust Fund Board Meeting be adjourned. Unanimous oral vote. Motion adopted. The MT CTF Board Meeting was adjourned at 12:22 p.m.