



Nurturing Children, Supporting Communities, Strengthening Families

Children's Trust Fund Board Meeting

February 4, 2019, 9 am - 4 pm, Great Northern Hotel, Depot Room
835 Great Northern Blvd, Helena, MT 59601

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 current projects, learn about partner projects, conduct annual election, and make decisions regarding awards, budget, statewide projects, and the draft RFP.

9:00 Introductions & Public Comment

9:15 Current Project Updates

- Trauma-Informed Care & Shaken Baby Syndrome Prevention – *Darla Dexter*
- Safe Sleep Campaign – *Stephanie Morton*

9:45 Partner Updates

- Healthy Mothers Healthy Babies – *Stephanie Morton*
- Strengthening Montana's Early Childhood System Project – *Sally Tilleman*
- Vision 21: Linking Systems of Care – *Jessica Mayrer, Nikki Camp*

10:45 Break

11:00 Board Business

- Elections
- October Minutes Draft – ACTION NEEDED
- Semi-Annual Financial Report
- 2019-2020 Proposed Budget & Staffing Discussion
- Montana Prevent Child Abuse & Neglect Conference Awards – Draft Criteria
- Grantee Updates – *Melissa Lavinder*
- Brain Builder Resource Fairs – *Ellen Guyer*

12:00 Lunch on your own

1:15 Statewide Projects – ACTION NEEDED

2:15 Review Action Items, Meeting Evaluation, Set Next Meeting

2:30 Break

2:45 Request for Proposal Draft – CLOSED DISCUSSION

Adjourn

The Children's Trust Fund makes reasonable accommodations for any known disability that may interfere with a person's ability to participate in public meetings. Persons needing an accommodation must notify CTF no later than three days before the meeting date to allow enough time to make arrangements. To make your request, you can call (406) 444-3002 or through the Montana Relay 711.

2019 Trainings and Events:

- MT CTF April Activities – Go Blue Mondays, Pinwheels for Prevention, etc
- Pinwheels for Prevention – April 13, Helena, MT (take down April 19)
- MT Prevent Child Abuse and Neglect Conference – April 16-18, Helena, MT
- CBCAP Grantees Meeting – April 23-24, Washington, DC
- National Conference on Child Abuse & Neglect – April 24-26, Washington, DC
- MT CTF Grantees Meeting – August 12, Helena, MT
- Great Beginnings Great Families Conference – August 13-14, Helena, MT
- National Alliance of CTFs Membership Meeting – November 12-14, Washington, DC