



Nurturing Children, Supporting Communities, Strengthening Families

## Children's Trust Fund Board Meeting

May 14, 2019, 9 am - 4 pm, 2<sup>nd</sup> Floor Wilderness Conference Room  
2401 Colonial Drive, 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 and staff updates, receive CBCAP Orientation, and make decisions regarding budget and statewide projects.

- 9:00 Introductions & Public Comment
- 9:15 Current Project Update
  - Trauma-Informed Care & Shaken Baby Syndrome Prevention – *Darla Dexter*
- 9:30 Board Business
  - February Minutes Draft – ACTION NEEDED
  - 2019-2020 Budget Discussion – ACTION NEEDED
- 9:45 Staff/VISTA Updates – *Melissa Lavinder, Amber Barnes, Ellen Guyer*
- 10:00 CBCAP Orientation Webinar – *Cassandra Firman*
- 11:00 Break
- 11:15 CTF Grantee Funding History – *Ellen Guyer*
- 11:30 Strategic Plan Review
- 11:45 Lunch on your own
- 1:15 Statewide Projects Discussion
- 3:45 Review Action Items, Meeting Evaluation, Set Next Meeting

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 Upcoming Dates:

- ✿ CBCAP Application Due – June 14
- ✿ Child & Family Services Division State Advisory Council Meeting – July 19, Helena
- ✿ Best Beginnings Advisory Council Meeting – July 23-24, Helena
- ✿ MT CTF Grantees Meeting – August 12, Helena
- ✿ Great Beginnings Great Families Conference – August 13-14, Helena
- ✿ ChildWise Summit: Impact of Sexual Trauma – September 19-20, Helena
- ✿ Montana Nonprofit Association Conference – October 2-4, Billings
- ✿ National Alliance of CTFs Membership Meeting – November 12-14, Washington DC