

Montana Children's Trust Fund Board Meeting Minutes

February 4, 2019

Great Northern Hotel, Depot Room
835 Great Northern Blvd, Helena, MT 59601

PRESENT: Leslie Caye (Chair), Scott Wheeler (Vice Chair), Brooke Bartholomew, Kristina Davis, Tracy Moseman

REGRETS: Patty Butler, Joe Raffiani

Staff present: Melissa Lavinder (Director, Recorder), Ellen Guyer (AmeriCorps VISTA)

Guests present: Nikki Camp, Darla Dexter, Jessica Mayrer, Stephanie Morton, Sally Tilleman

Montana Children's Trust Fund Board Meeting called to order at 9:03 a.m. by Vice-Chairman Scott Wheeler.

Scott Wheeler asked for public comments. No public comments were made.

Darla Dexter presented the progress of the Trauma-Informed Care & Shaken Baby Syndrome Prevention project. MT CTF Board wants to see a marketing plan for the intended audience.

Stephanie Morton presented the progress of the Safe Sleep Campaign. MT CTF Board wants to see a distribution plan and/or tracking mechanism to get Pack 'n Play kits to targeted tribal and at-risk families.

Stephanie Morton presented on Healthy Mothers Healthy Babies.

Sally Tilleman presented on the Strengthening Montana's Early Childhood System Project.

Nikki Camp and Jessica Mayrer presented on Vision 21: Linking Systems of Care.

Melissa called for MT CTF Board Chair nominations. Scott Wheeler nominated Leslie Caye for Chair. Leslie Caye accepted the nomination. No further nominations were made. An oral vote was taken by rollcall. Motion adopted.

Chairman Leslie Caye called for MT CTF Board Vice-Chair nominations. Kristina Davis nominated Scott Wheeler for Vice-Chair. Scott Wheeler accepted the nomination. No further nominations were made. An oral vote was taken by rollcall. Motion adopted.

Previous minutes were approved as presented.

Melissa Lavinder presented the SFY 2019 Semi-Annual Financial Report.

MT CTF Board discussed the Program Assistant opening.

Kristina Davis moved to approve the SFY 2020 Projected Budget. Unanimous oral vote. Motion adopted.

The MT CTF Board decided to advertise the presented Montana Prevent Child Abuse & Neglect Conference Award Criteria via the MT CTF vendor list, website, and Facebook page. A committee was formed to select awardees.

Melissa Lavinder provided the Board with a one-page update on each grantee.

Ellen Guyer presented the Brain Builder Resource Fair VISTA Project.

MT CTF Board discussed and provided feedback on the draft statewide projects plan. Melissa Lavinder will edit the plan based on feedback. Action postponed until the next MT CTF Board Meeting.

Next in-person Board Meeting on May 13-14, 2019 in Helena, MT.

Scott Wheeler adjourned the MT CTF Board Meeting at 1:00 p.m.