



Children's Trust Fund
Protecting Michigan's Children

Board of Directors Regular Meeting
December 11, 2018
1:30 p.m. – 3:30 p.m.

CINNAIRE
1118 South Washington Ave
Lansing, MI 48910

Minutes

Members Present: Krista Beach, Sean Bertolino, Carrie Tarry for Lynette Biery, William Dubas, Bill Hardiman, Randy Richardville, Alisande Shrewsbury, Kathy Trott

Members Not Present: Bishop Reginald Bluestein, Roxanna Duntley-Matos, Stan Hannah, Lauren Rakolta, Michael Talbot,, Sgt. Kim Vetter, David Zyble

Treasury: Lan Chen, Woodrow Tyler, Nick Whitman,

Public: N/A

Staff Present: Scott Addison, Mike Foley, Emily Schuster-Wachsberger, Alan Stokes, Anne Stokes, Taylor Williams

1. Welcome and Call to Order: Randy Richardville

- a. The meeting was called to order by board chair, Randy Richardville, at 1:32 p.m.
- b. An update on the new executive director search was provided. Out of an approximate 25 applicants 7 made it to the interviewing process stage. All interviews have taken place. Upon the completion of MDHHS human resources steps, the CTF board chair plans to call to all board members regarding the recommended candidate(s). Finally, there will be a CTF board conference call meeting scheduled for December 20th at 1:30pm to finalize an approval of the chosen candidate.

2. Minutes:

Motion to approve the September 11, 2018, minutes with a minor change was made by Bill Hardiman and seconded by Sean Bertolino. The motion passed unanimously.

- 3. Treasury Report:** Woodrow Tyler, Lan Chen and Nick Whitman presented their annual report about the status of the trust fund investments. Based on the process specified in legislation, the disbursement from the Trust Fund is now calculated at 5% of the rolling average from the previous twelve quarters. This calculation will result in a disbursement for FY 2019 of \$1,307,399. After the new year begins board members would like a special meeting with treasury to discuss revenue opportunities.

4. Financial Report: Mike Foley

- a. Due to losing federal Title subpart IV-B funding which CTF had received through MDHHS CTF has scaled back programming including not funding any new Direct Services grants in 2019 and cutting the 3rd year of the Local Council resources grant opportunity.

- b. Local Councils had received \$200K of state general funding for 2019 that is tied to the opioid crisis. In the lame duck legislative session CTF received an additional \$300K for this work. Local Councils are currently in the process of amending their work plans to associate and incorporate primary prevention programming with the opioid crisis. Some of that funding will support other efforts which may include supporting community panel discussions to heighten awareness about this issue.
 - c. Mike Foley said that there is currently an estimated amount of approximately \$743K in cash reserves slated for the end of fiscal year of 2019 at this time. However, that could change with approximately an additional \$500K which depends on how payables from FY 2017 are liquidated. This could potentially increase estimated cash reserves at the end of FY 2019 to approximately \$1.2 million. Foley will continue to work with MDHHS budget staff on this.
- 5. Director and Staff Report: Mike Foley, Scott Addison, Emily Schuster-Wachsberger, Alan Stokes, Anne Stokes, Taylor Williams**
- a. Fund Development -
 - i. Mike reported that the net proceeds from the 2018 Pam Posthumus Signature Auction event was over \$243K. There were 700 attendees at that event with 82 sponsors.
 - ii. Total revenues for 2018 were over \$3.2M.
 - iii. Sean Bertolino noted that Jackson National Life will once more be a \$30K sponsor for the 2019 Signature Auction event to take place on Wednesday, May 19, 2019 at the Breslin Center in East Lansing, MI.
 - iv. A “Save the Date” brochure for the auction event was shown and distributed to board members.
 - b. Direct Services –
 - i. Scott noted that over \$1.6M was spent on Direct Services grants in 2018 funding a record 37 grants.
 - ii. He noted making a number of site visits throughout the year visiting a variety of programs including in-home visitation and a program in Flint for incarcerated mothers.
 - c. Local Councils –
 - i. Emily noted that 42 site visits were completed in fiscal year 2018. Local Councils also generated \$2.7M in match dollars against the CTF Local Council \$900K grant allotment.
 - ii. Through the special resources grant opportunity the councils received over \$216K for training, resources and tangible goods in the areas of infant safety, child sexual abuse prevention and parenting education
 - d. Other CTF –
 - i. Alan gave a brief overview of CTF social media efforts.
 - ii. Anne spoke about an infant head trauma prevention informational brochure she designed.
 - iii. Taylor was introduced by Mike.
 - e. Directors Remarks –
 - i. Mike noted that this was his last CTF board meeting. He expressed deep appreciation to the board and staff for their ongoing support and efforts.

- ii. He also encouraged board members to go on Direct Services or Local Council site visits or attend Local Council regional meetings.
- f. Appreciation was expressed to Cinnaire for their hosting the CTF board meetings. Special recognition was given to Helen Rakich-Steel.

6. **Public Comment:** N/A.

7. **Adjourn:**

A motion to adjourn was made by Willie Dubas and seconded by Sean Bertolino with the motion being passed unanimously. Chair Randy Richardville adjourned the meeting at 3:16 p.m.