

Children's Trust Fund of Michigan
Board of Directors Regular Meeting
June 18, 2013 @ 1:50 p.m.
Jackson National Life Insurance Company
1 Corporate Way
Lansing, Michigan, 48951

MINUTES

In Attendance:

Sgt. Yvonne Brantley
Alethia Carr
Mark Davidoff
Karl leuter
Shelley Kester (Phone)
Mark McDaniel
Brian Rooney
Andra Rush
Vivek Sankaran (Phone)

CTF Staff: Mike Foley, Emily Schuster-Wachsberger

Minutes from April 12, 2013

Motion to approve: Mark Davidoff
Motion seconded: Mark McDaniel
Approved

2014 Budget – Appointment of Ad Hoc Committee

A motion was made to create an ad hoc committee to address 2014 budget concerns.
Motion to approve: Karl leuter
Motion seconded: Yvonne Brantley
Approved

Suggested members to committee to include: Vivek Sankaran, Shelly Kester, Karl leuter, Mark Davidoff and Carol Wolenberg

Finance Committee Report – Mike Foley

A meeting took place w/Senator Randy Richarville to discuss legislatively changing the way CTF obtains its funding from trust fund investments and the tax check-off campaign. The senator was supportive. Department of Treasury input .

A motion was made to move forward w/creating language for legislative change in how investments are administered.

Motion to approve: Andra Rush
Motion seconded: Brian Rooney
Approved

Fund Development Committee – Mike Foley

The Pam Posthumus Signature Auction Event was a success with an estimated \$300K+ that will go for CTF programming efforts.

A second fundraising event in the Fall to take place in the SE region of the state is being explored. Currently a smaller auction event is being considered.

ED Report – Mike Foley

CTF is exploring additional research opportunities for the MI ACE study data.

The Period of Purple Crying program continues to be a successful endeavor, having an impact in SE Michigan as well as throughout the state.

The CBCAP grant application was submitted for the 2014 fiscal year.

On October 28th and 29th CTF along with the University of Michigan will once more partner for the annual CTF Conference/Training. The conference brings together prevention specialists, child health care providers and others. A variety of classes are offered along with special plenary speakers. Board members are invited to attend.

Mike Foley and Rick Cole have been invited to be plenary speakers at the Parenting Awareness Conference in Marquette, taking place in the fall.

On July 18th CTF is sponsoring a Strengthening Families conference in Lansing. Sarah Davis has been a key player in the CTF Strengthening Families and Protective Factors© efforts including being a keynote speaker w/Mike Foley at a Strengthening Families training in Benzie County.

An updated 2011-2012 CTF biennial report is currently being developed.

CTF is contributing to DHS program planning around the IV-E Waiver funds.

A motion was made to adjourn the meeting 2:50 PM

Motion to approve: Yvonne Brantley

Motion seconded: Mark Davidoff

Minutes by: Emily Schuster-Wachsberger/Mike Foley