

# Children's Trust Fund of Michigan



Children's Trust Fund  
Protecting Michigan's Children

## Board of Directors Regular Meeting

June 21, 2017, 1:30p.m. to 3:30p.m.

MSP Headquarters

7150 Harris Drive

Dimondale, MI 48821

## Minutes

**Members Present:** Krista Beach, Sean Bertolino, William Dubas, Stan Hannah (phone), Alisande Henry, Karl Ieuter, Roxanna Duntley-Matos (phone), Lauren Rakolta (phone), Randy Richardville, Sgt. Kim Vetter,

**Members Not Present:** Lynette Biery, Lena Epstein, Bill Hardiman,

**Public:** N/A

**Staff Present:** Mike Foley, Patricia Headley, Emily Schuster-Wachsberger

### 1. Welcome and Call to Order: Randy Richardville

- a. The meeting was called to order by board chair, Randy Richardville at 2:23 PM.

### 2. Minutes:

*Motion to approve the Minutes from the April 26, 2017 board meeting, with one spelling correction, was made by Karl Ieuter and seconded by Sean Bertolino. The motion passed unanimously.*

### 3. Committee Assignments: Randy Richardville

- a. The board chair asked for volunteers for three committees; Program, Marketing/Fund Development and Finance Committees.
  - i. **Programming Committee:** Karl Ieuter, William Dubas, Roxanna Duntley-Matos, Stan Hannah and Krista Beach.
  - ii. **Marketing/Fund Development:** Roxanna Duntley-Matos and Alisande Henry.
  - iii. **Finance Committee:** Sean Bertolino

A follow-up written request for additional board committee memberships will be sent along with descriptions of each committee's responsibilities. Lauren Rakolta noted that she will volunteer where the need is greatest. An additional committee may be formed to assist with CTF's Child Abuse Prevention Month rally event, Child Abuse Prevention Awareness Day.

### 4. Financial Report: Mike Foley

- a. It was reported that CTF is currently on track and in-line with the current budget expectations.

*A motion to accept the financial report was made by Sgt. Kim Vetter and seconded by Sean Bertolino. The motion passed unanimously.*

**5. Review of Recent CTF Projects and Events:**

**a. Pam Posthumus Signature Auction Event: Patricia Headley**

- i. Patricia noted that a total of approximately \$430K was raised for the event. The amount is approximately \$60K less than last year's. She noted that attendance was good and there was significant media coverage for the event.
- ii. Patricia Headley stated that she is currently seeking new chairs and memberships for the Marketing and Media, Gift and Sponsorships committees.
- iii. A productive discussion took place about the event and good suggestions were made for future event consideration.

**b. 9<sup>th</sup> Annual Child Abuse Prevention Awareness Day Rally: Emily Schuster-Wachsberger**

- i. Emily reported that there were a record number of attendees this year, close to 400 with over 200 attending the lunch following the rally. It received good media attention. A number of board members attended the event.
- ii. Plans for next year's 10<sup>th</sup> annual rally event will begin this summer. The discussion included a number of positive suggestions for next year's 10<sup>th</sup> annual event including a committee specific to this event be formed.

**6. Director's Report: Mike Foley**

**a. Local Council Updates:**

- i. Expanded Services and Resources:
  1. CTF is very close to completing the contract process for the 3 Local Councils that will be managing the goods and services in the areas of; infant safety, child sexual abuse prevention and parenting education.
- ii. Regional Meetings:
  1. Emily reported that Local Council regional meetings are now scheduled for this summer. Board members are invited to attend one or more of these meetings for the entire session(s) or as schedules permit. Please contact Emily ([wachsbergere@michigan.gov](mailto:wachsbergere@michigan.gov)) to R.S.V.P. (minimally 1 week prior to the meetings). They are scheduled as below.
    - a. Southeast: Pontiac, Tuesday, June 27<sup>th</sup>
    - b. Southwest: Kalamazoo, Wednesday, July 26<sup>th</sup>
    - c. East: Saginaw, Thursday, July 27<sup>th</sup>
    - d. Northern Lower Peninsula: Gaylord, Tuesday, August 8<sup>th</sup>
    - e. West: Holland, Wednesday, August 9<sup>th</sup>
    - f. Eastern Upper Peninsula: St. Ignace, Tuesday, August 22<sup>nd</sup>
    - g. Western Upper Peninsula: Marquette, Wednesday, August 23<sup>rd</sup>

**b. Direct Services Grant:**

- i. Direct Services RFP:
  1. By the June 19<sup>th</sup> deadline there were 17 grant proposals submitted.

2. CTF is hoping to approve 8 new Direct Services (DS) grants, to start at the beginning of fiscal year 2018. With these 8 new grants (which are funded up to \$50K annually) CTF will be supporting over 30 DS grants throughout the state.
  3. Mike noted that CTF is currently seeking volunteers to be on the DS grant application reviewing teams.
- c. **CTF Audit by Office of the Auditor General:**
    - i. CTF is currently undergoing a state audit.
  - d. **CBCAP 2018 Application:**
    - i. The document has been submitted.
    - ii. This federal grant represents CTF's only annual public development dollars.
  - e. **Exchange Club Partnership on ACE Presentations:**
    - i. Through the Health Endowment Fund CTF has received funding for a state ACE initiative. Part of that initiative is an ACEs train the trainer training.
    - ii. The Fund has received licenses specific to presenting the *Resilience* movie. CTF is partnering with Michigan Exchange Clubs to show the movie throughout the state. A number of CTF Local Councils are pursuing this opportunity. Please contact Mike for additional information.

7. **Adjourn:**

*A motion to adjourn was made by Alisande Henry and seconded by Karl Ieuter with the motion being passed unanimously. Randy Richardville adjourned the meeting at 3:17 PM.*