

Montana Children's Trust Fund Board Meeting Minutes

Tuesday, February 4, 2020
Colonial Building, Wilderness Room
2401 Colonial Dr, Helena, MT 59601

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

Regrets: Patty Butler

Staff present: Melissa Lavinder (Director), Amber Barnes (Program Assistant, Recorder)

Guests present: Jamie Palagi, Joe Beatty, Nikki Grossberg, Laura Smith

Montana Children's Trust Fund (MT CTF) Board Meeting called to order at 9:05 a.m. by Chairman Leslie Caye.

Leslie Caye asked for public comments. No public comments were made.

Tracy Moseman moved to accept minutes as read. Unanimous oral vote. Motion adopted. Previous minutes were approved as presented.

Discussion was held on the divisional reorganization at the Montana Department of Public Health and Human Services (DPHHS). Jamie Palagi, ECFSD Administrator and Joe Beatty, Project Manger joined the discussion to provide insight and respond to questions.

Discussion was held on Families First Prevention Services Act. Nikki Grossberg, Deputy Division Administrator of CFSD, gave an overview of FFPSA and answered questions.

Leslie Caye called for a recess at 10:41 am. Meeting resumed at 10:58 am.

Discussion was held about the CTF strategic plan and by-laws. No changes were suggested.

Melissa Lavinder called for MT CTF Board Chair nominations. Joe Raffiani nominated Leslie Caye for Chair. Leslie Caye accepted the nomination. No further nominations were made. An oral vote was taken. Motion adopted.

Melissa Lavinder called for MT CTF Board Vice-Chair nominations. Joe Raffiani nominated Scott Wheeler for Chair. Scott Wheeler accepted the nomination. No further nominations were made. An oral vote was taken. Motion adopted.

Melissa Lavinder presented the Grantee Renewal 2020-2021 Template. Discussion was held about the renewal draft. Scott Wheeler moved to accept the template as presented. Unanimous oral vote. Motion adopted. Tracy Mosemen moved to amend the notification date to May 22, 2020. Unanimous oral vote. Motion adopted.

MT CTF staff provided information about upcoming travel for CBCAP Grantee Meeting in Washington DC and MT CAN conference in Missoula.

MT CTF staff provided updates about financial report, grantee semi-annual reports, site visits, statewide projects and Strengthening Families Month.

Discussion was held about the Budget Draft and Projects.

Next in-person MT CTF Board Meeting will be Monday, May 30, 2020 in Missoula.

Scott Wheeler moved to adjourn. MT CTF Board Meeting adjourned at 2:33 pm.