

Montana Children's Trust Fund Board Meeting Minutes

Monday, October 7, 2019
Colonial Building, Wilderness Room
2401 Colonial Dr, Helena, MT 59601

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

REGRETS: Joe Raffiani

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

Guests present: Sheila Hogan, Joe Beatty, Vicki Turner, Leslie Lee, Dr. Ryan Tolleson Knee (Skype)

Montana Children's Trust Fund (MT CTF) Board Meeting called to order at 9:07 a.m. by Chairman Leslie Caye.

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

Brooke Bartholomew 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). Sheila Hogan, DPHHS Director and Joe Beatty, Project Manger joined the discussion to provide insight and respond to questions.

Dr. Ryan Tolleson Knee presented the data from an evaluation conducted on MIECHV home visitors. Based on data and discussion, MT CTF decided to market the trainings to an expanded target audience and focus the trainings on substance abuse, mental health, and motivational interviewing.

Leslie Caye called for a recess at 12:03 pm. Meeting resumed at 12:29 pm.

Feedback was given on the Abusive Head Trauma Prevention Social Norms Concept Paper.

Melissa Lavinder presented updates about the geospatial analysis project. Discussion was held about project impact, data availability, and procurement methods.

MT CTF staff provided staff updates about operations including financials, site monitoring, trainings, and networking.

Next in-person MT CTF Board Meeting is to be determined.

Scott Wheeler moved to adjourn. MT CTF Board Meeting adjourned at 2:55 pm.