

Children's Trust Fund Committee
January 16, 2019 Meeting Minutes

Location: DCFAS Training Room B (room 153), 925 Del Paso Blvd., Suite 500, Sacramento, CA

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| Amar Hariharan | A | Ernie Brown | P | | |
| Angelina Woodberry | P | Gini Maulfair | P | | |

*Membership Attendance (P=Present; A=Absent; *=Not counted for quorum).*

Guests/Contractors: Bernardette Behar, CASA Sacramento; Violetta Terzi, CASA Sacramento; Shemida Lowe, Wind Youth Services; Peter Bell, Wind Youth Services; Robynne Rose-Haymer, Wind Youth Services; Ashley Simon, CAPC; Jasmine Brosnan, CAPC; Siara Shelton, CAPC

Meeting Called to Order: 3:05pm

- Ernie Brown called the meeting to order and introductions were made. Quorum was established.
- The July 18, 2018 meeting minutes were reviewed. **Motion was made by Angelina Woodberry, and was seconded to approve the minutes of the October 17, 2018 meeting. Motion carried. (Abstained: Angelina Woodberry)**

Contractor Quarterly Reports and Invoices

- The Child Abuse Prevention Center (CAPC), CASA of Sacramento County, and Wind Youth Services presented their October – December 2018 Quarterly Reports and shared success stories.
- CTF members reviewed the contractor invoices. **Motion was made by Angelina Woodberry, and was seconded to approve all contractors' April – June 2018 quarterly reports and invoices. Motion carried.**

Budget Amendment Requests

- CAPC presented a request to amend its FY18/19 budget. **Motion was made by Gini Maulfair, and was seconded to approve CAPC's budget amendment request. Motion carried.**

Children's Trust Fund (CTF) Fiscal Status

- Staff presented an updated status of the CTF balance. As of December 31, 2018, and factoring in the contractors' FY18/19 Q2 invoices, the balance is at \$600,875.
- Based on the balance of the CTF, the committee discussed the possibility of releasing another RFP in 2019. It will relay this information to the Children's Coalition and will request its direction on the type of services to be funded in the next RFP.
- The committee also discussed that it would entertain requests from contractors to increase their budgets by up to 10 percent in FY19/20. Contractors requesting a budget increase should provide detailed justification for the request.

Announcements

- The next CTF meeting will take place on a later date than normally scheduled to accommodate staff vacation.
- Contractors will receive a contract renewal packet in the coming weeks. Completed renewal forms/documentation is required to contract again in FY19/20.

Public Comment

- Wind Youth Services will hold an open house for its new location on January 30, 2019 from noon-6pm.
- Wind Youth Services will also host the Homeless Youth Count for Sacramento. Visit Wind's website for details.

Next Meeting

Wednesday, May 2, 2019
DCFAS Training Room B (room 153)
925 Del Paso Blvd., Suite 500
Sacramento, CA

Meeting adjourned at 4:13 pm