

Children's Trust Fund Committee

July 24, 2019 Meeting Minutes

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

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

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

Guests/Contractors: Carol Noreen, CASA Sacramento; Violetta Terzi, CASA Sacramento; Robynne Rose-Haymer, Wind Youth Services; Ashley Simon, CAPC; Jasmine Brosnan, CAPC; Siara Shelton, CAPC; Stephanie Biegler, CAPC; Destiny Mendoza, CAPC

Meeting Called to Order: 3:05pm

- Brown called the meeting to order and introductions were made. Quorum was established.
- The May 2, 2019 meeting minutes were reviewed. **Motion was made by Maulfair, and was seconded, to approve the minutes of the May 2, 2019 meeting. Motion carried.**

Contractor Quarterly Reports and Invoices

- The Child Abuse Prevention Center (CAPC), CASA of Sacramento County, and Wind Youth Services presented their April - June 2019 Quarterly Reports and shared success stories.
- CTF members reviewed the contractor invoices.
 - **Motion was made by Woodberry, and was seconded, to approve CAPC's, quarterly report and invoice. Motion carried.**
 - **Motion was made by Maulfair, and was seconded, to approve CASA of Sacramento County's quarterly report and invoice. Motion carried.**
 - **Motion was made by Woodberry, and was seconded, to approve Wind Youth Services' quarterly report and invoice. Motion carried.**

Children's Trust Fund (CTF) Fiscal Status

- Staff presented an updated status of the CTF balance. As of June 30, 2019, and factoring in the contractors' FY18/19 Q4 invoices, the balance is at \$578,196.

Announcements

None.

Public Comment

None.

Next Meeting

Wednesday, October 23, 2019
DCFAS Training Room B (room 153)
925 Del Paso Blvd., Suite 500
Sacramento, CA

Meeting adjourned at 4:13 pm