

Children's Trust Fund Committee
October 23, 2019 Meeting Minutes

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

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

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

Guests/Contractors: Bernardette Behar, CASA Sacramento; Violetta Terzi, CASA Sacramento; Peter Bell, Wind Youth Services; Ashley Simon, CAPC; Jasmine Brosnan, CAPC; Siara Shelton, CAPC; Stephanie Biegler, CAPC; Destiny Mendoza, CAPC

Meeting Called to Order: 3:07pm

- Brown called the meeting to order and introductions were made. Quorum was established.
- The July 24, 2019 meeting minutes were reviewed. **Motion was made by Maulfair, and was seconded, to approve the minutes of the July 24, 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 July - September 2019 Quarterly Reports and shared success stories.
- CTF members reviewed the contractor invoices.
 - **Motion was made by Maulfair, and was seconded, to approve all contractors' quarterly reports and invoices. Motion carried.**

Children's Trust Fund (CTF) Fiscal Status

- Staff presented an updated status of the CTF balance. As of September 30, 2019, and factoring in the contractors' FY19/20 Q4 invoices, the balance is at \$640,669.

RFA Recommendation from Policy & Advocacy Committee

- Staff presented an idea for an RFA from the Children's Coalition's Policy & Advocacy Committee. The Committee proposes using CTF funds to resurrect the Children's Report Card project.
- The committee requested that the P&A Committee present their idea in writing, for review. The P&A Committee will present a proposed RFA at the next meeting.

Announcements

None.

Public Comment

None.

Next Meeting

Wednesday, January 22, 2020
DCFAS Administration
9750 Business Park Drive, Suite 220,
Sacramento, CA

Meeting adjourned at 4:10 pm