

Children's Trust Fund Committee

July 22, 2020 Meeting Minutes

Location: Virtual meeting via video/tele conference

Angelina Woodberry	P	Ellie Duncan	P		A
Briana Mullen	A	Gini Maulfair	P		

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

Guests/Contractors: Carol Noreen, CASA Sacramento; Haley Cavanagh, CASA Sacramento; Robynne Rose-Haymer, Wind Youth Services; Simone Thomas, Wind Youth Services; Johnnie Foster-Downs, Wind Youth Services; Ashley Simon, CAPC; Jasmine Brosnan, CAPC; Stephanie Biegler, CAPC; Linda Ram, Heidi Keiser, Bradley Miller, Robin Blanks-Guster

Meeting Called to Order: 3:06pm

- Woodberry called the meeting to order and introductions were made. Quorum was established.
- The January 22, and April 22, 2020 meeting minutes were reviewed. **Motion was made by Maulfair, and was seconded, to approve the minutes of the January 22, and April 22, 2020 meetings. Motion carried.**

Contractor Quarterly Invoices

- The Child Abuse Prevention Center (CAPC), CASA of Sacramento County, and Wind Youth Services presented their January - June 2020 Quarterly Reports and shared success stories.
- CTF members reviewed the contractor invoices.
 - **Motion was made by Woodberry, and was seconded, to approve all contractors' quarterly reports and invoices. Motion carried.**

Update on New FY 20/21 Contract

- Committee reviewed and discussed the draft scope and budget documents, as presented, for the new Children's Report Card contract with CAPC. Final timeline details for the deliverables are still being worked out. **Motion was made by Woodberry, and was seconded, to give the Policy & Advocacy authority to approve the final scope and budget documents for the Children's Report Card contract with CAPC. Motion carried.**

Children's Trust Fund Update

- Staff presented an updated status of the CTF balance. As of June 30, 2020, and factoring in the contractors' FY19/20 Q4 invoices, the balance is at \$578,637.
- Committee discussed budget projections displayed on the handout. The projected budget includes \$100,000 in FY 20/21 for the approved Children's Report Card project, \$110,000 in FY 21/22 should the committee elect to continue funding services for TAY, and \$100,000 in FY 22/23 should the committee elect to produce another Children's Report Card at the same budget amount.
 - If TAY services will continue into FY 21/22, the committee would need to release a new RFP, as the current one expires 6/30/21. If released in FY 20/21, current contractors can apply again and, if awarded, services could continue uninterrupted.
- The committee also discussed looking at the Children's Report Card to inform the next round of grants.

Announcements

- Three Children's Coalition members would like to join the CTF committee: Bradley Miller, Linda Ram, and Robin Blanks-Guster. **Motion was made by Woodberry, and was seconded, to appoint Miller, Ram, and Blanks-Guster to the committee. Motion carried.**
- Miller will be the new CTF Committee Chair.

Public Comment

None.

Next Meeting

Wednesday, October 28, 2020 , Virtual meeting

Meeting adjourned at 4:15 pm