

Children's Trust Fund Committee

October 28, 2020 Meeting Minutes

Location: Virtual meeting via video/tele conference

Angelina Woodberry	P	Ellie Duncan	P	Linda Ram	P
Briana Mullen*	A	Gini Maulfair	P	Sudheer Padinchara	P
Robin Blanks-Guster	P	Bradley Miller	P		

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

Guests/Contractors: Carol Noreen, CASA Sacramento; Haley Cavanagh, CASA Sacramento; Simone Thomas, Wind Youth Services; Ashley Simon, CAPC; Jasmine Brosnan, CAPC; Marissa Provost, CAPC

Meeting Called to Order: 3:06pm

- Miller called the meeting to order and introductions were made. Quorum was established.
- The July 22, 2020 meeting minutes were reviewed. **Motion was made by Blanks-Guster, and was seconded, to approve the minutes of the July 22, 2020 meetings. 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 2020 Quarterly Reports and shared success stories.
- CTF members reviewed the contractor invoices. **Motion was made by Duncan, and was seconded, to approve all contractors' quarterly reports and invoices. Motion carried.**

Monthly Contractor Reports

- Committee discussed the idea of eliminating the monthly qualitative reporting of CASA of Sacramento County and Wind Youth Services, in favor of including the programs' successes and challenges in the narrative section of their quarterly reports. **Motion was made by Blanks-Guster, and was seconded, eliminate the monthly reporting requirement for CASA of Sacramento County and Wind Youth Services and direct them to include their successes and challenges in their quarterly reports. Motion carried.**

Children's Trust Fund Update

- Staff presented an updated status of the CTF balance. As of September 30, 2020, and factoring in the contractors' FY20/21 Q1 invoices, the balance is at \$647,425.
- Committee discussed budget projections displayed on the handout. The projected budget includes \$110,000 in FY 21/22 should the committee elect to renew grant funding for TAY services at the same budget amount, and \$100,000 in FY 22/23 should the committee elect to produce another Children's Report Card at the same budget amount.
 - To renew grant funding for TAY services, the committee would need to release a new RFP, as the current grant period expires 6/30/21. If released in FY 21/22, current contractors can apply again.
- The committee also discussed using the Children's Report Card to inform the next round of grants.

Announcements

None.

Public Comment

None.

Next Meeting

Wednesday, January 27, 2021, Virtual meeting

Meeting adjourned at 4:22 pm