

**Sacramento County Children's Coalition (SCCC)
Children's Trust Fund Committee Meeting Minutes**

January 25, 2023 | 3:00 – 4:30pm

Location: Department of Child, Family and Adult Services (DCFAS), 9750 Business Park Dr., Ste. 220, Sacramento, CA. Also streaming live via video/teleconference.

Angelina Woodberry	T	Cindy Cain*	A	Robin Blanks-Guster	T
Anna Ioakimedes	T	Elissa Duncan*	A	Sudheer Padinchara*	A
Bradley Miller (Chair)	T	Linda Ram	A		

*Membership Attendance: (P=Present; A=Absent; T=Teleconference; *=Not counted for quorum due to temporary leave of absence or termed out).*

Staff: Abigail Nosce (T) and Kari Emery-Cotner (T)

Guests: Ryan Sharpe, CAPC (T), Maggie Sexton, CAPC (T), Ashley Simon, CAPC (T), Stephanie Biegler, CAPC (T), Kim Blanc, CAPC (T), Heidi Keiser (P&A) (T)

- 1. Meeting Call to Order** – The meeting was called to order at 3:00pm. Quorum was established.
- 2. Announcements** – None.
- 3. Minutes Review** – The October 26, 2022 meeting minutes were reviewed. Motion was made by Robin Blanks-Guster, and was seconded by Anna Ioakimedes, to approve October 26, 2022 meeting minutes. **Motion carried.**
- 4. Contractor Invoices & Quarterly Reports –**
 - **-147 I&R CAPC Contract Q2 Invoice was reviewed:**
 - Determined that a modification was needed.
 - Motion was made by Robin Blanks-Guster, and was seconded by Anna Ioakimedes, for Bradley Miller & Kari Emery-Cotner to work with CAPC to work on a modification. **Motion carried.**
 - **-471 Children's Report Card CAPC Contract Q2 Invoice:**
 - Motion was made by Robin Blanks-Guster, and was seconded by Angelina Woodberry, to approve Invoices and Quarterly Reports. **Motion carried.**
- 5. Staff Updates –**
 - The OpenGov Procurement system will be used for 2023 RFPs to be released in Q3.
- 6. Children's Trust Fund Update – CAPC**
 - Reviewed Q2 report and future projections.
- 7. 2023 RFP Discussion –**
 - Formed grant writing subcommittee for RFPs and set workgroup dates.
- 8. Announcements or Comments by Members** – None.
- 9. General Public Comment** – None.
- 10. Adjourn** – Meeting adjourned at 4:36pm.

Next Meeting: Wednesday, April 26, 2023, 3:00-4:30pm