

# Children's Trust Fund Committee Meeting Agenda

January 22, 2025 | 3:30 – 5:30 PM

This will be a hybrid in-person and virtual meeting accessible via telephone and video conferencing over Zoom.

**Physical Location:** Sacramento County Dept. of Child, Family & Adult Services building, 9750 Business Park Dr.,  
**Ste. 220, Room 2226**, Sacramento, CA 95827

**Join the meeting on a computer or mobile phone:**

<https://www.zoomgov.com/j/16039456922?pwd=NXNmNTJ5ckxISVRoMGIDRct3ZE93UT09> OR

**Join via telephone: 669-254-5252** US (San Jose); **Meeting ID: 160 3945 6922**; **Passcode: 8756364**. Find your local number: <https://www.zoomgov.com/u/abuEv5jjx>. New to Zoom? [Click here](#) for a tutorial.

| Issues  | Time                                     | Presenter                               | Documents   | Action/Recommendation                         |
|---|--|---|---|---|
| 1. <b>Welcome &amp; Introductions</b>   | 3:30                                     | Chair                                   |   |   |
| 2. <b>Teleconference Approvals</b>  | 3:35                                     | Staff                                   |   | Review &<br><b>Approve</b>                    |
| 3. <b>Minutes Approval</b><br>• <b>April 24, 2024</b><br>• <b>October 23, 2024</b>  | 3:38                                     | Chair                                   | <ul style="list-style-type: none"> <li>• <b>April 24, 2024 meeting minutes</b></li> <li>• <b>October 23, 2024 meeting minutes</b></li> </ul>                    | Review &<br><b>Approve</b>                    |
| 4. <b>Contractor Invoices &amp; Quarterly Reports (20 min ea)</b><br><br>• Child Abuse Prevention Center (CAPC)<br><br>• Child Action, Inc.<br><br>• PRO Youth and Families<br><br>• Saint John's Program for Real Change | 3:45<br><br>4:05<br><br>4:25<br><br>4:45 | Staff and<br>Contractors<br>(20 min ea) | <b>October thru December 2024:</b> <ul style="list-style-type: none"> <li>• Invoices &amp; Budget Tracking Spreadsheets</li> <li>• Quarterly Reports</li> </ul> | Review , Discuss &<br><b>Approve Invoices</b> |
| 5. <b>Children's Trust Fund Update</b><br>• Review current balance and future projections   | 5:05                                     | Staff                                   | <b>FY 24/25 Q2 Report and Future Projections</b>  | Review & Discuss                              |

|   |      |        |  |         |
|---|------|--------|--|---------|
| <p>6. <b>Staff Report</b></p> <ul style="list-style-type: none"> <li>• <b>Staffing Transition Update</b> <ul style="list-style-type: none"> <li>• A publicized request for interest for SCCC staffing support, coordination, and meeting facilitation was published and completed. CAPC was the only applicant.</li> <li>• DCFAS will request authority from the Sacramento County Board of Supervisors at the 2/25/25 Board meeting to contract with CAPC to provide the SCCC, its committees, and the CAB with staffing support, coordination, and meeting facilitation.</li> <li>• The cost to the Children’s Trust Fund will not change as the remainder of the contract will be funded with 1991 Realignment funds.</li> <li>• The DCFAS Contract Monitor assigned to the CAPC contract will continue to be a part of the CTF Committee meetings.</li> </ul> </li> </ul> | 5:15 | Staff  |  | Discuss |
| <p>7. <b>Announcements and Comments by Members</b></p>  | 5:25 | All    |  | Discuss |
| <p>8. <b>Public Comment</b> (<i>2 mins per comment</i>)</p>   | 5:28 | Public |  | Discuss |
| <p>9. <b>Adjourn</b><br/>Next meeting: April 23, 2025 3:30pm</p>  | 5:30 | Chair  |  |         |

Hard copy documents are available upon request. If you wish to attend and need to request a disability-related modification or accommodation, please contact Kari Emery-Cotner, (916) 875-6364 or [SacChildrensCo@saccounty.gov](mailto:SacChildrensCo@saccounty.gov).