

Children's Trust Fund Committee Meeting Agenda

Appointed by the Sacramento County
Board of Supervisors

Wednesday, April 23, 2025, 3:30 – 5:30pm

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

Join the meeting via Zoom on computer or mobile phone:

<https://us02web.zoom.us/j/84580674919?pwd=9EUGaur2VxobrXa40ogck2Uuw5SaQI.1>

Join by phone: 1-669-444-9171; Meeting ID 845 8067 4919; **Passcode:** 192376

	AGENDA ITEMS	ACTION	TIME	MATERIALS
1.	Call to Order and Introductions	Receive	3:30	
2.	Member Teleconference Approvals Just Cause: Emergency Circumstance:	Approve	3:35	
3.	Review Agenda & Approve Prior Meeting Minutes <ul style="list-style-type: none"> • Review and approve January 22, 2025, Children's Trust Fund Committee Meeting Minutes 	Receive/ Approve	3:40	Children's Trust Fund Committee Meeting Minutes: January 22, 2025
4.	Contractor Invoices & Quarterly Reports (20 min each) <ul style="list-style-type: none"> • Child Abuse Prevention Center (CAPC) <ul style="list-style-type: none"> - Report Update: Mandated Reporter section: start providing the "Excellent – Good – Fair – Poor" information broken out by in-person and virtual participants for comparison purposes. • Child Action, Inc. <ul style="list-style-type: none"> - Report Update: Begin including a summary narrative at the end of each Objective to give further meaning to the data. • PRO Youth and Families <ul style="list-style-type: none"> - Report Update: <ul style="list-style-type: none"> ▪ Provide disaggregated data and break it down by site. 	Receive/ Approve	3:45	Quarter Three: January - March 2025 Quarterly Reports

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	<ul style="list-style-type: none"> ▪ Provide a calendar showing the sites and what the general activities are at each. ▪ Program outreach: Provide more current data. <ul style="list-style-type: none"> • Saint John's Program for Real Change 			
5.	Contract Monitor Updates <ul style="list-style-type: none"> • Invoice Review • Saint John's Program for Real Change contract extension • Review current Trust Fund balance and future projections • Fiscal Year 2025-2026 Priorities for RFP's and Beyond 	Receive/ Discuss	5:05	<ul style="list-style-type: none"> • Fiscal Year Invoice Deadlines • Sacramento County Children's Trust Fund Summary - Fiscal Year 24/25 - Thru 3/31/25
6.	Staff Updates <ul style="list-style-type: none"> • Staffing Transition Update <ul style="list-style-type: none"> - CAPC is the new facilitator - New email: SacChildrensCo@TheCAPCenter.org • Discuss July CTF Meeting • Meeting Purpose and Goals 	Discuss/ Approve	5:15	
7.	Announcements/Comments	Receive	5:23	
8.	Recap and Affirm Next Steps	Discuss	5:25	
9.	Public Comment <i>-2 mins per comment</i> Discussion (if time allows)	Receive	5:28	
10.	Adjourn		5:30	
Next meeting: Monday, October 22, 2025, 3:30pm				

- Hard copy documents are available upon request. If you wish to attend and need to request a disability-related modification or accommodation, please contact Children's Coalition Staff at SacChildrensCo@TheCAPCenter.org

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- Visit the link below to access agendas, minutes, and learn more about the Children's Coalition
https://dcfas.saccounty.gov/Admin/childrenscoalition/Pages/ChildrensCoalition_Home.aspx
- Board of Supervisors meetings can be viewed at the link below
<https://agendanet.saccounty.gov/BoardOfSupervisors>
 - Select "meeting agenda" for specific meeting date to be linked to video and meeting materials