

**Children's Trust Fund Committee  
Minutes of January 22, 2014**

**Department of Health & Human Services, 7001-A East Parkway, Conference Room 4, Sacramento, CA 95823**

Members Present: Ernie Brown (Chair), Trinetta Marquis, Angelina Woodberry      Members Absent: Gini Maulfair, Liz Sterba      Staffed by: Jerri Thompson

Issues	Responsible /Presenter	Discussion	Action/Recommendation
1. <b>Welcome &amp; Minutes</b>	E. Brown	Review & Approve Nov & Dec Minutes	M/S Trinetta/Angelina; Approved unanimously.
2. <b>Decide on two issues which fit the Report Card Guiding</b>	E. Brown	Discuss	Group shared they need to review more data before deciding on two issues. They plan to review updated Report Card data on the Coalition's Website and Ernie will forward information from a recent presentation to First 5 on childhood obesity.
3. <b>Decide how to handle the next RFP and when so we can go to the Coalition next month for approval</b>	E. Brown	Discuss	Discussion ensued on how to handle the next RFP including the suggestion of a moratorium until the Fund builds up to a useful amount and the possibility of waiting until July 2016 before the new contracts would come out.
4. <b>Come up with best story on the drop in birth certificate revenues and what we can do about it if anything.</b>	E. Brown	Discuss	Ernie shared he sent an email inquiry to Michael Tateishi and is waiting to hear back.
5. <b>Monthly Reports</b> a. Kids First 12_2013 b. Stanford 12_2013 d. WEAVE 12_2013	All	Review & Discuss	All monthly reports were reviewed and discussed.
6. <b>Quarterly Reports</b> a. CAPC 2 <sup>nd</sup> Qtr b. Kids First 4 <sup>th</sup> Qtr c. Stanford 4 <sup>th</sup> Qtr d. WEAVE 4 <sup>th</sup> Qtr	All	Review & Approve	a. M/S Trinetta/Angelina; Approved unanimously. b. Tabled c. M/S Trinetta/Ernie; Approved unanimously. d. M/S Trinetta/Ernie; Approved unanimously.
7. <b>Approval of invoices</b> a. CAPC 07,08,09,10,11 &12_2013 b. Kids First 12_2013 c. Stanford 12_2013 d. WEAVE 11&12_2013	All	Review & Approve	a. Tabled b. M/S Angelina/Trinetta; Approved unanimously. c. M/S Trinetta/Ernie; Approved unanimously. d. M/S Trinetta/Angelina for 11; Approved unanimously. Month 12 tabled.
8. <b>Announcements and Comments by Members</b>	All	Discuss	Trinetta announced that Feb will be her last month with the CTF as she is resigning from the Coalition and the CTF and will be working out of the country.
9. <b>Public Comment</b>	TBD	Discuss	None
10. <b>Adjourn</b>	E. Brown		Meeting Adjourned.