

**Children's Trust Fund Committee  
Minutes of Wednesday, February 26,**

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

Members Present: Ernie Brown (Chair), Gini Maulfair  
Guests: Julie Bornhoeft, Ron Desper, Michael Tateishi

Absent: Trinette Marquis, Liz Sterba, Angelina Woodberry

Staffed by: Jerri Thompson

Issues	Responsible/Presenter	Discussion	Action/Recommendation
1. <b>Welcome &amp; Minutes</b>	E. Brown	Review & Approve January Minutes	Unable to approve minutes due to lack of quorum.
2. <b>Amendment/Line Item Revision Request from Stanford Settlement</b>		Discuss & Approve	Tabled due to lack of quorum.
3. <b>WEAVE Request to Carry Forward Unspent Funds.</b>	E. Brown	Discuss & Approve	Discussed but not approved due to lack of quorum.
4. <b>Decide on Two Issues Which Fit the Report Card Guiding</b>	E. Brown	Discuss	Group thought of the following three issues: Lack of funding, Sex trafficking and Foster Care.
5. <b>Decide How to Handle the Next RFP and When So We Can, We Can Take to the Coalition Next Month for Approval.</b>	E. Brown	Discuss	Group discussion ensued and about how to handle the next RFP. Consensus of the group thought it would probably be best to wait a few years to allow the Trust Fund to build up before going out with an RFP.
6. <b>Monthly Reports</b> a. Kids First 01_2014 b. Stanford 01_2014 d. WEAVE 01_2014	All	Review & Discuss	Month reports were reviewed and discussed.
7. <b>Quarterly Reports</b> a. CAPC b. Kids First 4 <sup>th</sup> Qtr c. Stanford d. WEAVE	All	Review & Approve	Reviewed but not approved due to lack of quorum.
8. <b>Approval of invoices</b> a. CAPC 07-12_2013 & 01_2014 b. Kids First 01_2014 c. Stanford 12_2013 revised & 01_2014 d. WEAVE 12_2013 &	All	Review & Approve	Tabled due to lack of quorum.
9. <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	Michael Tateishi shared with the group information about the revenue that comes in from Birth Certificates including information learned that the county treasurer transmits moneys

			<p>collected from birth certificate fees for the county's CTF program with the respect to the birth certificate of a child whose mother was a resident of another county at the time of the birth if the county to receive the funds has established a CTF program and does not have a program within in its jurisdiction. With Placer county having its own CTF program that would be why the monies collected from all of the births at the new Kaiser facility would go to their program instead of Sacramento's CTF program.</p> <p>Ideas of what the CTF could be working on during its down time until the next RFP were discussed including the idea that the CTF could possibly pursue legislation to have the money follow the child; having the fees collected go back to the county of the mother's resident at time of birth.</p>
10. <b>Announcements and Comments by Members</b>	All	Discuss	<p>Gini shared that she followed up with WEAVE from their request to be contacted by their CTF Committee Liaison. WEAVE wanted to discuss how their services will be tracked for the 2014 grant reporting period with a hope that additional reporting will demonstrate the full scope of their program's impact on the children and parents who benefit. It was decided that WEAVE will add the additional reporting information in the "Program Notes" section of the quarterly reports.</p>
11. <b>Public Comment</b>	TBD	Discuss	
12. <b>Adjourn</b>	E. Brown		Meeting adjourned.