

**Children's Trust Fund Committee
Minutes of March 12, 2014**

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

Members Present: Ernie Brown (Chair), Gini Maulfair, Liz Sterba, Angelina Woodberry

Guests: Stephanie Biegler, Julie Bornhoeft, Ron Desper, Michael Tateishi, Ariana Vaughan

Staffed by: Jerri Thompson

| Issues | Responsible/ Presenter | Discussion | Action/Recommendation |
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| 1. Welcome & Minutes | E. Brown | Review & Approve January & February Minutes | M/S Gini/Ernie, Liz abstained; Minutes Approved |
| 2. Amendment/Line Item Revision Request from Stanford Settlement | E. Brown | Discuss & Approve | M/S Gini/Angelina; Approved unanimously |
| 3. WEAVE Request to Carry Forward Unspent Funds. | E. Brown | Discuss & Approve | M/S Liz/Gini; Approved unanimously |
| 4. Continue discussion of Trust Fund income and next steps | E. Brown | Discuss | Michael Tateishi, from DHHS, discussed information about birth certificate revenue including Assembly Bill No. 2187 as introduced by Assembly Member Cooley. Michael shared this seems to be aimed at the Kaiser Placer County issue we have recently experienced. Sacramento County does not currently transfer the CTF portion it collects from "out of county" residents whose children are born in Sacramento County. This would have a mitigating effect on whatever returns we would receive. Michael has asked our (Sacramento County) Vital Records to take two calendar years 12 & 13 and tell him how this would affect us. Group discussion ensued. Confusion exists on what amount would be transferred, for those Counties who had increased their birth certificate fees; clarification will be needed. |
| 5. Quarterly Reports a. CAPC b. Kids First 4 th Qtr c. Stanford d. WEAVE | All | Review & Approve | b. M/S Liz/Gini; Approved unanimously. |
| 6. Approval of invoices 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 | a. M/S Liz/Ernie for all; Approved unanimously. b. M/S Liz /Gini; Approved unanimously. c. M/S Ernie/Liz for 12, Ernie/Gini for 01; Approved unanimously d. M/S Liz/Gini; Approved unanimously. |

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| 7. Announcements and Comments by Members | All | Discuss | <ul style="list-style-type: none"> • Liz announced that Bret Harte Elementary School will be hosting a Pancake Palooza on Saturday and invited the group to attend. • Gini will be on vacation in May and unavailable for the CTF meeting. |
| 8. Public Comment | TBD | Discuss | <ul style="list-style-type: none"> • Stephanie Biegler, Director of CAPC reminded the CTF that CAPC had underspent funds in their FY 12-13 budget and as a result those funds should still be in the fund. After viewing the CTF estimated balance spreadsheet the carryover from CAPC does not seem to be accounted for and she suggested the need for follow up and revision to the estimated balance sheet. |
| 9. Adjourn | E. Brown | | Meeting Adjourned |