

**Children's Trust Fund Committee
Minutes of March 26, 2014**

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

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

Guests: Stephanie Biegler, Alina Arutyunyan

Staffed by: Jerri Thompson

Issues	Responsible/Presenter	Discussion	Action/Recommendation
1. Welcome & Minutes	E. Brown	Review & Approve January Minutes	M/S Liz/Gini; Minutes Approved
2. Continue discussion of Trust Fund Income and Next Steps.	E. Brown	Discuss	<ul style="list-style-type: none"> • A handout with data on the number of birth certificates issued and the associated revenue for fiscal years 2008-09 through 2012-13 was provided to the group. Questions arose as to why the revenue per birth certificate in fiscal year 2012-13 is 21 cents less as compared to the previous year. • New CTF projection sheet is needed and should include: <ul style="list-style-type: none"> ➢ Higher revenue projection for birth certificates revenue. Previous projection was conservative at \$20,000 per month and with the monthly average higher the projection can be increased. ➢ Unspent CAPC and Stanford Settlement funds
3. Monthly Reports a. Kids First 02_2014 b. Stanford 02_2014 d. WEAVE 02_2014	All	Review & Discuss	All monthly reports were reviewed and discussed.
4. Quarterly Reports a. CAPC b. Kids First c. Stanford d. WEAVE	All	Review & Approve	No quarterly reports to review & approve at this time.
5. Approval of invoices a. CAPC 02_2014 b. Kids First 02_2014 c. Stanford 02_2014 d. WEAVE 01 & 02_2014	All	Review & Approve	a. M/S Gini/Liz; Approved b. M/S Liz/Angelina; Approved c. M/S Liz/Ernie; Approved d. Tabled
6. Announcements and Comments by Members	All	Discuss	<ul style="list-style-type: none"> • Liz shared she had spoken with a friend who is a Chief of Staff in the Legislature regarding the clarification needed for

			<p>AB 2187 and she suggested that Ernie, the CTF Chairs approach Supervisor Serna for his assistance in getting involved in further defining the bill.</p> <ul style="list-style-type: none"> Stephanie Beigler, Director CAPC, informed the group that following the last CTF meeting she shared the discussion pertaining to this issue with her CEO who then went to the legislature lobbying firm they work with who in turn approached Assemblyman Ken Cooley. Due to the action taken by CAPC, an amendment to the Assembly Bill will be forth coming stipulating that only the \$4 would be transferred.
7. Public Comment	TBD	Discuss	<ul style="list-style-type: none"> Stephanie Beigler shared that on March 18th she sent an email to County Staff, Michael Tateishi and Ron Desper and also to Ernie with a cc to Jerri informing them that CAPC had underspent its FY 12-13 funds by \$29,400.75. This money should have shown up in the CTF balance but it was not reflected in any of the projections.
8. Adjourn	E. Brown		Meeting Adjourned.