

**Children's Trust Fund Committee  
Minutes of Wednesday, April 23, 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    Members Absent: Angelina Woodberry  
Guests: Stephanie Biegler

Staffed by: Jerri Thompson

Issues	Responsible/Presenter	Discussion	Action/Recommendation
1. <b>Welcome &amp; Minutes</b>	E. Brown	Review & Approve Minutes of March 12 & March 26	M/S Liz/Gini; Minutes Approved
2. <b>Child Abuse Prevention Council's (CAPC) Request to Increase Their 2014/15 Children's Trust Fund Budget by a 3% COLA</b>	Stephanie Biegler	Discuss	Stephanie discussed with the CTF members the Child Abuse Prevention Council's (CAPC) request to increase their 2014/15 Children's Trust Fund Budget by a 3% COLA.  Upon the request of the CTF members Stephanie will come back in May to present more data to the CTF and at that time the request of CAPC's COLA increase will be put on the agenda as an action item for vote.
3. <b>Continue Discussion of Trust Fund Income and Next Steps.</b>	E. Brown	Discuss	Group discussion ensued as Staff provided two new CTF revenue and expenditure projections, one through December 2014 and one through June 2015. CTF revenue and expenditures from FY 06-07 and Kids Plates revenue from FY 06-07 through FY 13-14 were provided.  Chair Ernie, provide charts he made depicting the CTF total revenue and expenditures from FY 06-07 through partial FY 13-14 and birth certificate revenue and birth certificates issued from FY 08/09 through FY 12-13.  Request was then made by the CTF for a three (3) year out projection by Fiscal so they can make a decision if and how much money they would have to do the next RFP. Staff will put in the request with Fiscal and provide to the CTF at the May meeting.
4. <b>Monthly Reports</b> a. Kids First 03_2014 b. Stanford 03_2014 d. WEAVE 03_2014	All	Review & Discuss	Monthly Reports were reviewed and discussed.

<p>5. <b>Quarterly Reports</b></p> <p>a. CAPC 3<sup>rd</sup> Qtr</p> <p>b. Kids First 1<sup>st</sup> Qtr</p> <p>c. Stanford 1<sup>st</sup> Qtr</p> <p>d. WEAVE 1<sup>st</sup> Qtr</p>	All	Review & Approve	<p>a. M/S Liz/Gini; Approved</p> <p>b. M/S Liz/Gini; Approved</p> <p>c. M/S Liz/Ernie; Approved</p> <p>d. M/S Liz/Ernie; Approved</p>
<p>6. <b>Approval of Invoices</b></p> <p>a. CAPC 03_2014</p> <p>b. Kids First 03_2014</p> <p>c. Stanford 03_2014</p> <p>d. WEAVE 01, 02, &amp; 03_2014</p>	All	Review & Approve	<p>a. M/S Liz/Gini; Approved</p> <p>b. M/S Gini/Ernie; Approved</p> <p>c. M/S Ernie/Gini; Approved</p> <p>d. M/S Gini/Ernie to approve 01&amp; 02; Approved 03 Tabled.</p>
<p>7. <b>Announcements and Comments by Members</b></p>	All	Discuss	
<p>8. <b>Public Comment</b></p>	TBD	Discuss	
<p>9. <b>Adjourn</b></p>	E. Brown		Meeting Adjourned.