

**Children's Trust Fund Committee
Minutes of Wednesday, May 28, 2014**

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

Members: Ernie Brown (Chair), Liz Sterba

Members Absent: Gini Maulfair

Guests: Ron Desper, Courtney Wells, Stephanie Biegler, And Gina Robertson, Michael Tateishi

Staffed by: Jerri Thompson, Mike Mellinger

Issues	Responsible/Presenter	Discussion	Action/Recommendation
1. Welcome & Minutes	E. Brown	Review & Approve April 2014 Minutes	M/S Liz, Ernie: Minutes Approved
2. Child Abuse Prevention Council's (CAPC) Request to Increase Their 2014/15 Children's Trust Fund Budget by a 3% COLA	E. Brown	Discuss & Approve	CAPC gave a presentation overview on their scope of work and annual results. CTF requested that CAPC increase the calls per month and add a measurement of the family's being linked to community resources. M/S Ernie/Liz: 3% COLA for CAPC approved.
3. Amendment/Line Item Revision Request from the Child Abuse Prevention Council (CAPC)	Stephanie Biegler	Discuss & Approve	M/S Liz/Ernie; Budget amendment approved.
4. Continue Discussion of Trust Fund Income and Next Steps.	E. Brown	Discuss	Staff provided "Revenue and Expenditure projections through June 30, 2018". Ernie provided graphs displaying the CTF total revenue and expenditures for FY 06/07 through FY 12/13 and Birth Certificate Revenue and Certificates Issued. Grouped continued the discussion of the Trust Fund income.
5. Monthly Reports a. Kids First 04_2014 b. Stanford 04_2014 c. WEAVE 04_2014	All	Review & Discuss	Tabled.

6. Quarterly Reports a. CAPC b. Kids First c. Stanford d. WEAVE	All	Review & Approve	None to approve at this time.
7. Approval of Invoices a. CAPC 04_2014 b. Kids First 04_2014 c. Stanford 04_2014 d. WEAVE 03 & 04_2014	All	Review & Approve	a. M/S Liz/Gini; Approved b. M/S Liz/Ernie; Approved c. M/S Liz/Ernie; Approved d. M/S Liz/Ernie to approve 03/14. 04/14 was tabled.
8. Announcements and Comments by Members	All	Discuss	None
9. Public Comment	TBD	Discuss	None
10. Adjourn	E. Brown		Adjourn