

**Children's Trust Fund Committee
Minutes of Wednesday, June 25, 2014**

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

Members: Ernie Brown (Chair), Gini Maulfair, Phillip Ung
Guests: Ron Desper, Stephanie Biegler

Members Absent: Liz Sterba

Staffed by: Mike Mellinger

Issues	Responsible/Presenter	Discussion	Action/Recommendation
1. Welcome & Minutes	E. Brown	Review & Approve May 2014 Minutes	M/S Ernie, Gini: Minutes Approved
2. Review and approve budget line item amendment to Stanford Settlement Contract	All	Review & Approve	M/S Ernie, Gini: Budget line item amendment approved.
3. Review and approve CAPC renewal for fiscal year 14/15.	All	Review & Approve	M/S Gini, Ernie: CAPC renewal for fiscal year 14/15 approved.
4. Continue Discussion of Trust Fund Income and Next Steps.	E. Brown	Discuss	Ernie announced AB27 is with Governor for signature. Ernie would like to have questions from his email dated 2/21/14 addressed further. Ernie would also like email dated 2/27/14 addressed further. Phillip would like to know how the revenue for birth certificates and copies of birth certificates are distributed and where the revenues go.
5. Monthly Reports a. Kids First 05_2014 b. Stanford 05_2014 c. WEAVE 05_2014	All	Review & Discuss	Reviewed by Committee

<p>6. Quarterly Reports</p> <ul style="list-style-type: none"> a. CAPC b. Kids First c. Stanford d. WEAVE 	All	Review & Approve	None to approve at this time.
<p>7. Approval of Invoices</p> <ul style="list-style-type: none"> a. CAPC 05_2014 b. Kids First 05_2014 c. Stanford 05_2014 d. WEAVE 04 & 05_2014 	All	Review & Approve	<ul style="list-style-type: none"> a. M/S Gini/Ernie; Approved b. M/S Gini/Ernie; Approved c. M/S Ernie/Gini; Approved d. No action. Invoices not submitted.
8. Announcements and Comments by Members	All	Discuss	None
9. Public Comment	TBD	Discuss	None
10. Adjourn	E. Brown		Adjourn