

**Children's Trust Fund Committee
Minutes of Thursday, July 31, 2014**

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

Members: Ernie Brown (Chair), Gini Maulfair, Phillip Ung

Members Absent: (Excused) Liz Sterba

Staffed by: Mike Mellinger

Issues	Responsible/Presenter	Discussion	Action/Recommendation
1. Welcome & Minutes	E. Brown	Review & Approve July 2014 Minutes	M/S Gini /Erni
2. Continue Discussion of Trust Fund Income and Next Steps.	E. Brown	Discuss	Mike M continued on discussion of trust income and birth certificate counts.
3. Monthly Reports a. Kids First 06_2014 b. Stanford 06_2014 c. WEAVE 06_2014	All	Review & Discuss	Reviewed by Committee
4. Quarterly Reports a. CAPC b. Kids First c. Stanford d. WEAVE	All	Review & Approve	M/S Ernie/Gini M/S Gini/ Ernie M/S Phillip/ Gini M/S Ernie/ Phillip
1. Approval of Invoices a. CAPC 06_2014 b. Kids First 06_2014 c. Stanford 06_2014 d. WEAVE 04 , 05, 06_2014	All	Review & Approve	M/S Phillip/Gini M/S Gini/ Phillip M/S Phillip/ Gini M/S Ernie/ Phillip; M/S Ernie /Gini
2. Announcements and Comments by Members	All	Discuss	
3. Public Comment	TBD	Discuss	
4. Adjourn	E. Brown		