

**Children's Trust Fund Committee
Minutes of Friday September, 26, 2014
Friday, September 26, 2014 9:30PM -11:30PM**

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

Members Present: Ernie Brown (Chair), Melinda Geiser, Gini Maulfair, Liz Sterba. Members Absent Phillip Ung, Nicole Rushing Staffed by: Mike Mellinger

Issues	Responsible/Presenter	Discussion	Action/Recommendation
1. Welcome & Minutes	E. Brown	Review & Approve August 2014 Minutes	
2. Welcome new members	E. Brown	Welcome new members Nicole Rushing, and Melinda Geiser	Melinda Geiser was welcomed by attending members.
3. Discuss DHHS Response to Children's Coalition letter	E. Brown	Discuss	Discussed
4. Monthly Reports a. Kids First 08_2014 b. Stanford 08_2014 c. WEAVE 08_2014	All	Review & Discuss	Reviewed & Discussed
1. Approval of Invoices a. CAPC 08_2014 b. Kids First 08_2014 c. Stanford 08_2014 d. Weave 6/2014	All	Review & Approve	M/S Liz/ Ernie M/S Gini/ Liz M/S Liz/ Gini M/S Liz/Melinda
2. Announcements and Comments by Members	All	Discuss	Discussed funding, 4E, and alignment with Dr, Heller to assist children and leverage trust fund.
3. Public Comment	TBD	Discuss	
4. Adjourn	E. Brown		