



CHILDREN & FAMILIES COMMISSION MEETING
January 17, 2024 – 10:30am

LOCATION:
Nurturing Nest – Conference Room - 1035 West Wood Street – Willows

AGENDA
QUORUM NEEDED

ORDER OF BUSINESS

- Item 1 CALL TO ORDER**
- Item 2 ESTABLISH QUORUM**
- Item 3 VERIFICATION OF POSTING OF THE AGENDA: 1/11/2024**

ACTION Item 4 GLENN COUNTY AB577 COMPLIANCY 45-DAY RESOLUTION OF THE CHILDREN AND FAMILIES COMMISSION
As prescribed by current Commission, plan is approved to select “hybrid-zoom meetings” as needed. Alternating between virtual, in-person, and locations for future meetings- needs to be approved at every meeting. As of January 1 2024, law update in attachment.

ACTION Item 5 APPROVAL OF MINUTES: DECEMBER 20TH COMMISSION MEETING

BUSINESS

ACTION Item 6 COMMISSIONER UPDATE AND INTRODUCTIONS
The Commission will review applicant recommendations and welcome new member, Dr. Garrison, appointed by Glenn County Board of Supervisors.

ACTION Item 7 FIRST 5 GLENN COUNTY FINANCE/ REVENUES FROM STATE I.Ca Tax Revenue Disbursements
Commissioners will receive statement of Tax Revenue Distributions pursuant to **California Health & Safety Code section 130150**. There will be a vote to recognize and accept the noted distributions (see attachment)

Distributions for FY 2023-24

Prop 10 Tobacco Tax-

- July - \$16,022.66
- August - \$11,185.24
- September - \$15,000.63
- October - \$11,569.48
- November - \$12,134.13

CECET (California Electronic Cigarette Excise Tax) Quarter 1 – \$945.30

TOTAL DISBURSEMENT AMOUNT- \$66,857.44



SPCFA- Glenn County is still waiting for these invoice checks-
2022-2023 4th - \$56,759.90
2023-2024 1st - \$52,879.15
2nd- We are currently in the invoicing window
TOTAL APPROVED- \$109,639.05

*Expenditure Report All financials available to us will be reported out

Item 8 UPDATED BUSINESS PRACTICES
Commission will be informed of proposed financial restructure for current fiscal stability.

CLOSED SESSION
CLOSED SESSION

ACTION Item 9 CLOSED SESSION- PERSONNEL
Pursuant to Government Code Section 54957/ Personnel Matters Classified A Closed Session will be held to consider the appointment, employment, evaluation or performance of First 5 staff.
A. Executive Director
B. Administrative Assistant
C. Program Operations Manager
D. Program Assistants (1)
E. Program Assistants (2)
F. Nurturing Parenting Facilitator

MEETING REOPENED TO THE PUBLIC.
MEETING REOPENED TO THE PUBLIC.

Item 10 COMMISSION CLOSED SESSION REPORT
Commission will report out any voted actions taken in Closed Session.

ADVANCE PLANNING
ADVANCE PLANNING

Item 11 PUBLIC COMMENT REGARDING ANY ITEM THAT IS NOT LISTED ON THIS AGENDA (3 – minutes per person)

ACTION Item 12 UPCOMING CHILDREN & FAMILIES COMMISSION MEETING
SCHEDULED MEETING
February 7, 2024 Time: 10:30am
Physical Location: 1035 West Wood Street-Willows

Item 13 ADJOURNMENT

Prop 10- In November 1998, California voters passed Proposition 10, the “Children and Families Act of 1998” initiative. The act levies a tax on cigarettes and other tobacco products to provide funding for early childhood development programs. Tobacco tax revenues are collected at the state level. Eighty percent of these funds are then allocated to the 58 counties according to annual birth rates.

Proposition 56- In November 2016, voters passed Proposition 56 to support access to health care for low-income Californians covered by the Medi-Cal program. Increases the excise tax rate on cigarettes and electronic cigarettes, effective April 1, 2017, and other tobacco products, effective July 1, 2017

SPCFA- First 5 California's Small Population County Funding Augmentation (SPCFA) program provides funding to augment annual tax revenues to local First 5 Commissions in counties with small populations and low birth rates.

SMIF- Surplus Money Investment Fund- Monies of various funds deposited in the State Treasury are transferred for investment purposes. Interest on investments is apportioned to other funds quarterly by the SCO pursuant to Government Code section 16475.