



CHILDREN & FAMILIES COMMISSION MEETING MINUTES  
WEDNESDAY–July 20, 2023 – 1:00 P.M.

Via ZOOM  
FIRST 5 GLENN COUNTY – NURTURING NEST  
1035 WEST WOOD STREET – WILLOWS, CA. 95988  
(530) 934-6885

**Commissioners Present:** Action Items were addressed by the following quorum.

- Chairperson** Dwight Foltz
- Co-Chair** Bill Wathen (phone)
- Phadie Irons (via Zoom)
- Tom Arnold

**Alternate Present:**  Christine Zoppi

**Executive Director:**  Patricia Loera       **Administrative Assistant:** Cindi Ambriz

**Others Present:** Via zoom: Chrissy Millen, and Dusty Thompson

1. **CALL TO ORDER:**  
Commissioner Arnold called this board meeting to order at 1:04 p.m.
2. **ESTABLISH QUORUM:**  
Quorum was established
3. **VERIFICATION OF POSTING OF AGENDA:**  
Cindi Ambriz confirmed posting of Agenda 7/13/2023
4. **ACTION ITEM: GLENN COUNTY AB361 COMPLIANCY 30-DAY RESOLUTION OF THE CHILDREN AND FAMILIES COMMISSION**

As prescribed by current Commission, plan was approved to have “hybrid meetings”. Alternating between virtual, in-person, and locations for future meetings needs to be approved at every meeting as we continue to navigate through Covid advisements. Commission decided to move this ITEM to the beginning of the agenda for the following meeting.

- ✓ **APPROVED** **Motion to Approve AB361 Compliancy 30-Day Resolution:**

Bill Wathen: Made first motion  
Phadie Iron: Made second motion  
Roll Call: Tom Arnold, Bill Wathen, and Phadie Irons,

5. **ACTION ITEM: APPROVAL OF MINUTES:**

Commission approved the **June 21, 2023 minutes.**

- ✓ **APPROVED** **Motion to Approve June Minutes:**

Bill Wathen: Made first motion  
Phadie Iron: Made second motion  
Roll Call: Tom Arnold, Bill Wathen, and Phadie Irons,



6. **Item: Public Comment:**  
None

**NEW BUSINESS**

7. **ACTION Item: FIRST 5 GLENN COUNTY 2023-2024 BUDGET**  
Commission will receive the 2023-2024 Budget for the upcoming fiscal year.
8. **ACTION Item: GOLDEN STATE RISK MANAGEMENT AUTHORITY CERTIFICATION**  
Commission will be presented with the 2023-2024 Insurance Certification of Coverage from Golden State Risk Management.

**ADVANCE PLANNING**

9. **ACTION Item: UPCOMING CHILDREN & FAMILIES COMMISSION MEETING**

**SCHEDULED MEETING**

**Wednesday August 2, 2023      Time: 10:30am**

**Virtual**     **Physical Location: 1035 West Wood Street- Willow**

-Commission voted this date worked for them.

✓ **APPROVED**    **Roll Call:** Tom Arnold, Bill Wathen, and Phadie Irons

10. **Item: ADJOURNMENT**  
Meeting adjourned:    1:15p.m.