



CHILDREN & FAMILIES COMMISSION MEETING

November 14, 2023 – 11:00am

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

SPECIAL MEETING AGENDA

ORDER OF BUSINESS
~~ORDER OF BUSINESS~~

- Item 1 CALL TO ORDER**
- Item 2 ESTABLISH QUORUM**
- Item 3 VERIFICATION OF POSTING OF THE AGENDA: 11/9/2023**

ACTION Item 4 APPROVAL OF MINUTES: OCTOBER 18, 2023 COMMISSION MEETING

- Item 5 PUBLIC COMMENT REGARDING ANY ITEM THAT IS NOT LISTED ON THIS AGENDA (3 – minutes per person)**

NEW BUSINESS
~~NEW BUSINESS~~

- Item 6 CLOSED SESSION- PERSONNEL**
Pursuant to Government Code Section 54957/ Personnel Matters Classified

ACTION Item 7 FIRST 5 GLENN COUNTY FINANCIALS

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) Instrumental to discussion at hand.

Distributions for FY 2023-24

July- \$16,022.66 RECEIVED

Expenditure Report All financials available to us will be reported out and a deep dive discussion will be encouraged of the Commission in exploring Current financial status locally.

II. SPCFA UPDATE

- a. FY 2023-2024- \$224,233.59 – Budget Change Revision submitted, pending approval**
- b. 1st Qtr. Invoice - \$52,879.15 – Pending**



ADVANCE PLANNING
ADVANCE PLANNING

ACTION Item UPCOMING CHILDREN & FAMILIES COMMISSION MEETING
SPECIAL SCHEDULED MEETING II
Approval of Annual Report & Evaluation

_____ , _____ 2023 **Time: : am**

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

Item 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.