



**Children and Families Commission Meeting Minutes:
November 14, 2023 – 11:00am**

MEMBERS PRESENT	Chairperson Dwight Foltz, Co-Chair Bill Wathen, Tom Arnold, Phadie Irons, Christine Zoppi (alternate)	
MEMBERS ABSENT		
GUEST		
STAFF PRESENT	Executive Director Patricia Loera	
AGENDA ITEMS	DISCUSSION	ACTIONS & RECOMMENDATION
October Minutes	Minutes were TABLED.	Tabling of October 2023 Minutes Christine Zoppi: motioned, unanimous agreement Roll Call: Tom Arnold, Bill Wathen, Phadie Irons, and Dwight Foltz
Public Comment		
CLOSED SESSION	Commission proceeded to enter a CLOSED SESSION	
First 5 Glenn County Financials	<p>This was moved to be done before CLOSED SESSION.</p> <p>Commissioners received statement of Tax Revenue Distributions pursuant to California Health & Safety Code section 130150, available financials reports, and SPCFA updates.</p> <p>Executive Director shared the letter from First 5 Association in support of all small counties affected by funding problems which caused significant cash flow issues for these counties such as not being able to make payroll, paying bills, or participating in Community Events. The financial problems are due to having to prematurely pull from fund balance losing interest income for their community, increased capacity due to fires, floods, COVID. Delays and declines in funding sources. Prop 10 funds are delayed and have declined due to flavored vape laws - excluding this tax from our revenues, SPCFA is delayed by several Qtrs. and is creating more inequities in its administration and taking precious time and resources away from focusing on the neediest families in rural communities.</p>	<p>Recognition and Acceptance of Financial Information</p> <p>Phadie Irons: Made first motion Tom Arnold: Made second motion Roll Call: Tom Arnold, Bill Wathen, Phadie Irons, and Dwight Foltz</p>



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Upcoming Commission Meeting	Next Meeting: November 28, 2023	Scheduling Commission Meeting Roll Call: Tom Arnold, Bill Wathen, Phadie Irons, and Dwight Foltz
Adjournment	Meeting Adjourned: 2:15pm	

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