



## CHILDREN & FAMILIES COMMISSION MEETING

Wednesday October 18, 2023 – 1:00 P.M.

FIRST 5 GLENN COUNTY

1035 WEST WOOD STREET – WILLOWS, CA. 95988 - & via ZOOM  
(530) 934-6885

### AGENDA

#### QUORUM NEEDED

#### ORDER OF BUSINESS

- Item 1      CALL TO ORDER**
- Item 2      ESTABLISH QUORUM**
- Item 3      VERIFICATION OF POSTING OF THE AGENDA: 10/12/2023**
- ACTION Item 4      GLENN COUNTY AB361 COMPLIANCY 30-DAY RESOLUTION OF THE CHILDREN AND FAMILIES COMMISSION**  
As prescribed by current Commission, plan is 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.
- ACTION Item 5      APPROVAL OF MINUTES: July 20, 2023 COMMISSION MEETING**
- Item 6      PUBLIC COMMENT REGARDING ANY ITEM THAT IS NOT LISTED ON THIS AGENDA (3 – minutes per person)**

#### NEW BUSINESS

##### **ACTION Item 7**

#### **FIRST 5 GLENN COUNTY AUDIT/ANNUAL REPORT**

##### **a. AUDIT REPORT CERTIFICATION FROM STATE CONTROLLER**

*Standard and Procedures for Audits of Local Entities Administering the California Children and Families Act* and prescribed in California Health and Safety Code section 130151 (b). The Commission will review the official letter received from **Joel James, Chief of the Financial Audits Bureau** stating that the desk review of the annual audit report for the fiscal year ending June 30, 2022 is complete. The First 5 Glenn County Audit has met the minimum reporting standards contained in the **fiscal year 2021-22**. Vote to acknowledge and accept requested of Commission. *(received July 25, 2023)*

##### **b. 2022-2023 FIRST 5 GLENN COUNTY AUDIT EXTENSION**

In accordance with California Health & Safety Code, Section 130140 (d) (2), Executive Director will refer to the submission of the 2022-23 Audit request for extension from October 31<sup>st</sup>- December 7<sup>th</sup> as extended and approved to all small counties from First 5 California.



**c. 2022-2023 FIRST 5 GLENN COUNTY ANNUAL REPORT & EVALUATION EXTENSION**

In accordance with California Health & Safety Code, Section 130140 (d) (2), Executive Director will refer to the submission of the 2022-23 Annual Report request for extension from October 31st- December 7th as extended and approved to all small counties from First 5 California.

**ACTION Item 8 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)

Distributions for FY 2022-23

April - \$15,969.39 – Received 6-5-23

May - \$11,447.90 – Received 6-30-23

June - \$14,966.67 – Received 6-30-23

Total - \$42,383.96

**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 October 9<sup>th</sup>, upon approval 4<sup>th</sup> Qtr. Invoice/payment will be sent.

b. Update on SPCFA Reporting and Submission

i. 4<sup>th</sup> Qtr. 2022-2023 \$56,759.90 PENDING

**Item 9 HOME VISITING GRANT**

Commission will discuss Home Visiting Grant Memorandum of Understanding Daft, guest speaker.

**ADVANCE PLANNING**

**ACTION Item 10 UPCOMING CHILDREN & FAMILIES COMMISSION MEETING  
SPECIAL SCHEDULED MEETING  
Approval of Annual Report & Evaluation**

                     day October                     , 2023 Time: 10:30am

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

**Item 11 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.